



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA
PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in
CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

Date: 03rd February, 2020

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers Dalai Street
Mumbai — 400001

Dear Sir,

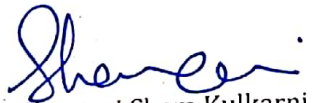
Sub: Submission of information regarding loss of share certificates Scrip Code : 509196, Scrip Id: MMRUBBR-B

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Sr. No.	Name of Shareholders	No. of Shares	Folio No.
1	COOMI CAWASJI ENGINEER	400	00000013

Kindly acknowledge.

Thanking you
Yours faithfully,
For M M Rubber Company Ltd


Sharvari Sham Kulkarni
Compliance Officer

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

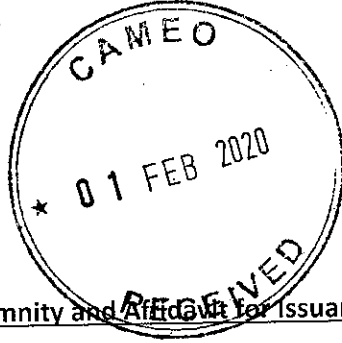
• • • • NATURAL LATEX FOAM RUBBER • • • •
MATTRESSES • PILLOWS • CUSHIONS

Soli Cawasji Engineer

41, Mehr-Naz, G.D Somani Marg, Behind Taj President Hotel, 91 Cuffe Parade, Colaba, Mumbai-400005
Email: solicengineer@gmail.com, Cell: +91 9820032255

Ref: SE/SC/MMRCL/Details/01/19-20
27th January 2020

M/S. Cameo Corporate Services Limited
Unit: **MM Rubber Company Limited**
Subramanian Building
No. 1 Club House Road
Chennai 600002



Reg: Application for seeking draft of Indemnity and Affidavit for Issuance of Duplicate share certificate cum Transmission
Folio No.: **00000013**

Dear Madam/Sir,

With reference to above, I wish to inform you that I, Soli Cawasji Engineer am the Sole Surviving heir of my beloved mother Lt. Mrs. Coomi Cawasji Engineer who expired on 11/02/2017. Copy of Death Certificate attached.

After immense search I found that the deceased held equity shares of MM Rubber Company Limited, as per details below:

Folio No.	1 st Shareholder	2 nd Shareholder	Cert. No	Dist. No.	No. of Shares
00000013	Coomi Cawasji Engineer (deceased)	Not Available Kindly Provide	Not Available Kindly Provide	Not Available Kindly Provide	Not Available Kindly Provide

Please note with lapse of substantial time there could be series of corporation action like, reissue of new shares with reduced face value or issue of bonus shares or buy back being exercised.

Further, as I am the Sole Surviving heir, I have letter of Administration in my favour (photocopy enclosed), I am approaching your office with a request to send me the process and declarations required legally to own the assets of my Lt. beloved mother Mrs. Coomi Cawasji Engineer.

In view of the same would appreciate if you could validate the holdings under the above or any other folios with regard to ownership of Lt. Mrs. Coomi Cawasji Engineer, to enable me file FIR and also complete all the process required as per law.

I am enclosing herewith:

1. Notarized Copy of Death Certificate of Lt. Mrs. Coomi Cawasji Engineer
2. Letter of Administration
3. Self-Attested copy of PASSPORT and PAN Card

In case you seek any clarifications please feel free to communicate on coordinates mentioned above.

Thanking you in anticipation.

Regards

Soli Cawasji Engineer

Encl: A/A

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