

PHONE: +91-44-7160 1000  
FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473  
GST: 33AAACM2164L1ZL  
Website: www.mmforgings.com



## M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8<sup>TH</sup> FLOOR,  
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 04 May 2024

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
---	---

Dear Sirs,

**Ref.: NSE: security code- MMFL –EQ; BSE: Security Code -522241**

**SUB: Simplified Norms for processing Investors' service requests by RTA - Intimation to physical Shareholders with respect to updation of KYC and electronic payment of dividend**

We wish to inform you that in compliance with SEBI Circulars No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023 read with other relevant circulars, the Company has initiated dispatch of intimations to Shareholders holding securities of the Company in physical form with respect to mandatory furnishing of PAN, KYC details and nominations and electronic payment of corporate benefits, if any. A copy of the intimation sent by the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited to the Shareholders is enclosed herewith.

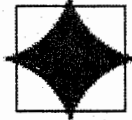
You are requested to kindly take note of the same.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary  
Encl: a/a



**CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS**



**CAMEO**

**CAMEO CORPORATE SERVICES LIMITED**

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu  
CIN :U67120TN1998PLC041613; Ph: 91-44-28460390 / 91-44-40020700 (Board);  
Email: kyc@cameoindia.com; Web : www.cameoindia.com

**Date: 30.04.2024**

**Name of Company : MM Forgings Ltd**

**Dear Shareholder,**

**Sub: Simplified norms for processing investor's service requests by RTAs and norms for furnishing PAN, KYC details and Nomination and intimation to physical shareholders with respect to electronic payment of dividend from 01.04.2024.**

**Ref: SEBI circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated 17.11.2023**

\*\*\*

This has reference to the shares held by you in the above referred Company under the folio number mentioned above. We find that PAN, KYC details and nomination details are not completely furnished by you. In this regard, we had sent already communication to you to furnish the details / documents to enable us to update the records.

We now bring to your notice the provisions of SEBI circular SEBI/HO/MIRSD/POD 1/P/CIR/2023/181 dated 17.11.2023. SEBI, vide circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16.03.2023 (now rescinded due to issuance of Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023) which have laid down simplified norms for processing investor's service request by RTAs and for furnishing PAN, KYC details and Nomination.

Based on representations received from the Registrars' Association of India, feedback from investors, and to mitigate unintended challenges on account of freezing of folios and referring frozen folios to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, para 19.2 of the Master Circular for Registrars to an Issue and Share Transfer Agents dated 17.05.2023 has been amended by SEBI as follows:

1. Reference to the term 'freezing/ frozen' has been deleted.
2. Referral of folios by the RTA/~~listed~~ company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002, has been done away with.

Henceforth, folio without PAN, KYC details and nomination

1. will not be frozen
2. will not be referred to administering authority under the Benami Transactions (Prohibitions) Act, 1988 and/or Prevention of Money Laundering Act, 2002.

However, in Folios without PAN, KYC details (Postal address with PIN, email ID, Mobile No, Bank account details, Specimen Signature) and Nomination i.e. any one of the cited document/details are not available, the shareholder(s) of such folio(s) shall be eligible to lodge grievance or avail any service request from the RTA only upon completely complying with the requirements of furnishing PAN, KYC details and Nomination.

Payment of dividend in respect of physical folios will be only through electronic mode with effect from April 01, 2024,

In case of non-updation of PAN or Choice of Nomination or Contact Details (Postal address with PIN, email id) or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

We request you to furnish valid PAN, KYC details and Nomination in prescribed forms along with supporting documents. The forms can also be downloaded from the Company's website at [www.gelatin.in](http://www.gelatin.in) and our website at [https://cambridge.cameoindia.com/Module/Downloadable\\_Formats.aspx](https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx)

Thanking You,

Yours truly,  
**For Cameo Corporate Services Limited**

**Sd/-**  
**Sreepriya K.**  
**Vice President & Company Secretary**

**This communication is computer generated and hence does not require signature**