

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003. Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website: <a href="www.mmtclimited.com">www.mmtclimited.com</a>
CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016 11<sup>th</sup> October 2019

The Listing Department, Department of Corporate Services

National Stock Exchange of India Ltd

Exchange Plaza

Bandra Kurla Complex MUMBAI 400051

Symbol & Series: MMTC /EQ

(Fax No: 022-26598237/8238/8347/8348

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers

Dalal Street

MUMBAI 400 001

**Company Scrip Code:513377** 

(Fax No:022-22723121/22722037/22722039

Sub: Half yearly certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 05<sup>th</sup> October 2019, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the half year ended on 30<sup>th</sup> September 2019 in the prescribed format.

Thanking you,

Yours faithfully, For MMTC Limited.

(G.Anandanarayanan) Company Secretary

Encl: As above.

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. MMTC Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For MMTC Limited

Company Secretary

Date: 05.10.2019 Place: New Delhi For MCS Share Transfer Agent Limited

P K Mittal

**Authorized Signatory**