M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32 Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 08 October 2022

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

Dear Sirs,

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

Sub.: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 30 September 2022.

2. We request you to take on records and acknowledge receipt.

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED

J.SUMATHI COMPANY SECRETARY

Enclosed: as above



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MMF/2022 October 06, 2022

M/S.MM FORGINGS LIMITED A-25 Thiru-vi-ka Industrial Estate Guindy,Chennai-600032

Dear Madam,

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby cofirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2022, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully for CAMEO CORPORATE SERVICES LTD

JOINT MANAGER(SHARES)