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: 10 January 2020

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.: Demat/Remat of Share Certificate for the month of December 2019

- 1. Please find enclosed, details of share certificates demitted/ remated for the month of December 2019, with NSDL and CDSL together with details thereof as made available to us by our Share Transfer Agents, M/s Cameo Corporate Services Limited. This is in compliance with Regulation 54 (5) of the SEBI (Depository's & Participants) Regulations 1996.
- 2. Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Enclosed: as above

COMPANY SECRETARY

M M FORGINGS LTD - NSDL AND CDSL DEMAT CONTROL CONFIRMATION DATE BETWEEN : 01-Dec-2019 AND 31-Dec-2019

NO.OF RECORDS : 2
NO.OF SHARES : 1000
NO.OF DISTINCTIVE SHARES : 1000
NO.OF CERTIFICATES : 6
NO.OF FOLIOS : 2

For MM FORGINGS LTD.,

J. SUMATHI Company Secretary