



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

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CIN: L51909DL1963GOI004033

No.BS/325/SE-S/2016

23rd April 2020

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| <p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ (Fax No: <u>022-26598237/ 8238/8347/8348</u>)</p> | <p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p> <p>(Fax No:022-22723121/ 22722037 / 22722039)</p> |
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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 14th April 2020, duly signed by the Compliance officer of the Company and authorized representative of the RTA for the half year ended on 31st March 2020 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 Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, Okhla 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 March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For MMTC Limited


जी.आनन्दनारायणन / G. ANANDANARAYANAN
Company Secretary
एम एम टी सी लिमिटेड / MMTC LIMITED
(भारत सरकार का उपक्रम / A Govt. of India Enterprise)
कोर-1, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003
Core-1, Scope Complex, Lodhi Road, New Delhi-110003

Dated :- 14.04.2020

For MCS Share Transfer Agent Limited


Ajay Dalal
Sr.Manager (Admn.)