



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA

PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

20th May, 2020

To,

Bombay Stock Exchange Ltd.,
Department of Company Affairs,
Floor No.25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Telephone: 22721234

Dear Sirs,

Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31st March 2020.

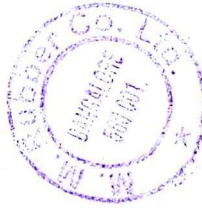
Please find attached herewith the above certificate for the year ended 31st March 2020.

Kindly acknowledge receipt.

Thanking you,
Yours faithfully,
For M.M. RUBBER CO. LTD.

Sharvari Sham Kulkarni
Company Secretary
(Membership No: A55902)

Encl: as stated



Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • NATURAL LATEX FOAM RUBBER • • • •
MATTRESSES • PILLOWS • CUSHIONS

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31.03.2020

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **M M RUBBER COMPANY LIMITED** (hereinafter referred to as "the Company"), bearing Corporate Identification Number L25190KA1964PLC052092, having registered office at Empire Infantry, 3rd Floor No.29, Infantry Road, Bengaluru 560001, Karnataka, produced before me by its **Registrars and Share Transfer Agents, M/s Cameo Corporate Services Limited**, having office at Subramanian Building, No.1, Club House Road, Chennai 600002, Tamil Nadu for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the year ended 31st March 2020,

1. The Company through its Registrars and Share Transfer Agents has effected transfer and issued Share Certificate(s)/duplicate share certificates within 30 days from the respective dates of lodgment for transfer, except cases rejected on technical grounds;
2. There were no requests for consolidation, sub-division and exchange of duplicate share certificates during the period 01.10.2019 to 31.03.2020.

Place: Bengaluru
Date: 15/05/2020


Akshay G
Membership No. 41957
COP No. 15584

G. AKSHAY
B.Com., ACS.,
Company Secretary
COP No. 15584
S. 41957