



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

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

PH : 91-80-22866288, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in

CIN : L25190KA1964PLC052092

Date: 12th September, 2019

To

The Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers Dalai Street

Mumbai — 400001

Dear Sir,

Sub: Submission of information regarding loss of share certificates Scrip Code : 509196, Scrip Id: MMRUBBR-B

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholders	No. of Shares	Folio No.
DR PRAVINKANT CHIMANLAL SHAH	428	P0000948

Kindly acknowledge.

Thanking you

Yours faithfully,

For **M M Rubber Company Ltd**

Sharvari Sham Kulkarni

Compliance Officer

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

PRO 301498725

FROM: DR.MALTIBEN PRAVINKANT SHAH
OLD ADD: 'DESAI CLINIC' DESAI POLE
SONI FALIA
SURAT-395003
NEW ADD: SVASTI PLOT NO 17-18
AMALTAS SOCIETY
OFF VIP ROAD
NR RAGHUVIR STAR GALAXY APPTS
VESU
SURAT-395007
DT: 31/07/19



RECEIVED

mmc
L - K SH

TO,
THE MANAGER - SHARES DEPT,
CAMEO CORPORATE SERVICES LTD
UNIT: MM RUBBER CO LTD
REF: FOLIO NO ~~MM000948~~ [P948]
NAME OF HOLDER: PRAVINKANT CHIMANLAL SHAH - (DECEASED)

RESPECTED SIR/MADAM,

SUB: REQUEST FOR THE DUPLICATE SHARE CERTIFICATE UNDER THE DECEASED CASE, REQUEST FOR THE CHANGE OF RESIDENTAIL ADDRESS

I DR MALTIBEN P SHAH the legal heir of the deceased share holder with folio no as stated above would like clarify certain updates as listed below.

- Firstly I would like to bring you to the notice that the holder MR.PRAVINKANT CHIMANLAL SHAH my husband had expired on dated 09/08/2009 at Surat the verified notary attested death certificate copy has been attach for the verification .So please do make necessary updation in book of company. As a if I am not aware with the joint holder, if the shares are in single name than I would like to apply for the said share certificate in my name i.e. DR MALTIBEN PRAVINKANT SHAH as a legal heir of the deceased share holder.
- Secondly I also request you to change my residential address which is stated as **SVASTI PLOT NO 17-18, AMALTAS SOCIETY, OFF VIP ROAD , NR RAGHUVIR STAR GALAXY APPT, VESU,SURAT -- 395007**.For all necessary corresponding in regard to the same.
- Thirdly I would like to say that I am unable to trace the shares certificate and I am not aware that new share certificates are send at your end or not so please do verify with company's record and if same are lying at your end then please do let me know the process of claiming they said shares and if the same are delivered then I would like to process for the duplicate share certificate so let me know the process for obtaining the duplicate shares and send me the complete details in regard to claim the shares under deceased case.

and Aadhar card self and notary attested copies attach along with photo copy of cancel cheque /bank passbook.

Please do consider this as my request for the change in address and process for obtaining the duplicate share certificates under the deceased case. Further request you to please do send us the complete details of duplicate shares that to be mark under Indemnity Bonds and affidavit.

Thanking you

Yours faithfully

M P Malti P Shah

DR MALTIBEN P SHAH

ENCL: AS STATED