

# M M FORGINGS LIMITED

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

Date: 10 October 2017

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

Sub. Regulation 40 ( 10 ) of SEBI LODR

1. Please find enclosed the certificate pertaining to transfer of equity shares for the six months period, 01 April 2017 to 30 September 2017, issued by the Practicing Company Secretary as per Regulation 40 ( 9 ) of SEBI LODR.
2. Kindly take it on record

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY



R. BALASUBRAMANIAN B.A.B.L.F.C.S.  
PRACTISING COMPANY SECRETARY  
C.P.NO.1340

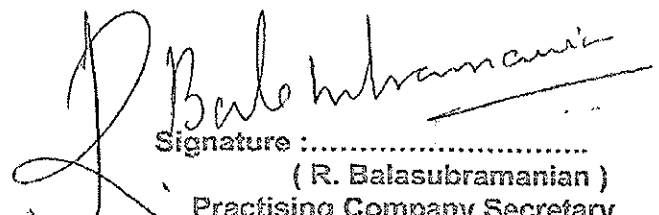
J BLOCK II STREET,  
NEWRY SUPRIT  
DOOR NO.27, FLAT NO.A2  
ANNA NAGAR - 600 102  
PH: 044-26269826  
CELL: 9382709379

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI ( Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. M M FORGINGS LIMITED, having its Registered Office at A-25 Thiru-vi-ka Industrial Estate, Guindy, Chennai - 600 032.(Regn. No.18 - 001473) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. M M FORGINGS LIMITED with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on 30.09.2017.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within fifteen days from the date of lodgement.

Place : Chennai  
Date : 09th October 2017

  
Signature : .....  
( R. Balasubramanian )  
Practising Company Secretary  
C.P.No:1340

