



13th October, 2017

To
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Certificate under Regulation 40(9) of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

We enclose the above certificate received from M/s. Damodaran & Associates, practicing Company secretaries for the quarter ended 30.9.2017 along with reconciliation of share capital audit report.

Thanking you
Yours faithfully
For M M Rubber Company Ltd


Compliance Officer

M. M. RUBBER COMPANY LIMITED

"Janpriya Crest", 3rd Floor, I 13, Pantheon Road, Egmore,
Chennai - 600 008.

Phone : +91 44 2819 1931/2819 1932

Fax : +91 44 2819 1924

Email : mmfoamchennai@gmail.com

URL : www.mmfoam.in

CIN : L25190KA1964PLC052092

Regd. Office : Empire Infantry, III Floor, # 29, Infantry Road, Bangalore - 560 001. Website : www.mmfoam.in

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

New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
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M. DAMODARAN & ASSOCIATES
Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693


CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M M RUBBER COMPANY LTD** (CIN:L25190KA1964PLC052092) maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED**, Subramaniam Building, No.1, Club House Road, Chennai – 600 002., pertaining to transfer of equity shares of the company for the period from **01.4.2017** to **30.9.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. M M RUBBER COMPANY LTD** with M/s.BSE Limited and based on the information provided by the Company, I hereby certify that:

Share Certificate(s) relating to the Share Transfers received during the period from **01.4.2017** to **30.9.2017** as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgement of each deed for transfer, ~~sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies~~, except those rejected on technical grounds.

For M. DAMODARAN & ASSOCIATES


M. Damodaran
C P No 5081

Place: Chennai
Date: 09.10.2017

