PHONE: 91-44-2235 2153 FAX: 91-44-2235 2160



## MM FORGINGS LIMITED

CORPORATE OFFICE: "GUINDY HOUSE", 95, ANNA SALAI, CHENNAI - 600 032. INDIA

Email id: corporate@mmforgings.com

Date: 07 April 2017

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001

Dear Sir,

Please find enclosed compliance certificate for the six months' period commencing from 01 October 2016 to 31 March 2017, in terms of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Share Transfer Agents and the Company.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

J.SUMATHI

COMPANY SECRETARY

Encl: As above



## CAMEO CORPORATE SERVICES LIMITED

REF: CAM:MMF:2017 DATE: 05.04.2017

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 522241

ISIN No: INE227C01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M M FORGINGS LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

FOR M M FORGINGS LTD

JSmalls COMPLIANCE OFFICER