

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

CIN: L51102TN1946PLC001473  
website : www.mmforgings.com



## MM FORGINGS LIMITED

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

Date: 10 April 2016

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	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra ( E), Mumbai - 400 051
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Dear Sirs,

**Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241**

Please find enclosed compliance certificate for the six months' period commencing from 01 October 2016 to 31 March 2017, in terms of Regulation 40 ( 9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Shri. R.Balasubramanian, Practicing Company Secretary, for your reference and records.

Thanking you,

Yours faithfully,  
For M M FORGINGS LIMITED

  
J.SUMATHI  
COMPANY SECRETARY



Encl: As above

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

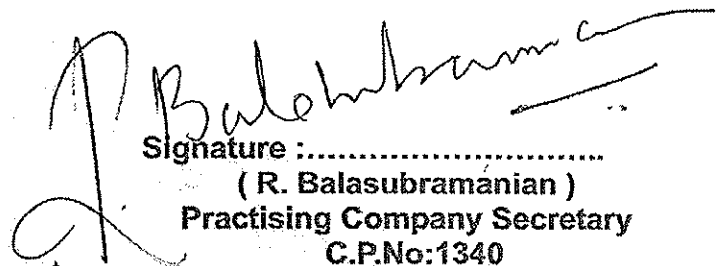
J BLOCK II STREET,  
NEWRY SUPRIT  
DOOR NO.27, FLAT NO.A2  
ANNA NAGAR - 600 102  
PH: 044-26269826  
CELL: 9382709379

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI ( Listing Obligations and  
Disclosure Requirements) Regulations, 2015  
FOR THE HALF YEAR ENDED 31ST MARCH 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 95, Anna Salai, 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 **01.10.2016 to 31.03.2017** 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 **31.03.2017**.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from **01.10.2016 to 31.03.2017** 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 : 07th April 2017

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

