



Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:24362200; 24361889 Fax No. 24360724

**Email: [ganarayanan@mmtclimited.com](mailto:ganarayanan@mmtclimited.com)**

**Website : [www.mmtclimited.com](http://www.mmtclimited.com)**

**CIN: L51909DL1963GOI004033**

No.BS/325/SE-S/2016

18<sup>th</sup> October 2018

The Listing Department, National Stock Exchange of India Ltd Exchange Plaza <b>Bandra Kurla Complex</b> <b>MUMBAI 400051</b>  <b>Symbol &amp; Series: MMTC /EQ</b> (	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers <b>Dalal Street</b> <b>MUMBAI 400 001</b>  <b>Company Scrip Code:513377</b>
---	--

**Sub: Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 11<sup>th</sup> October 2018, from P.P Agarwal & Co., Company Secretaries for the half year ended on 30<sup>th</sup> September 2018 in the prescribed format.

Thanking you,

Yours faithfully,  
For MMTC Limited,

(G.Anandanarayanan)  
Company Secretary

Encl: As above.

**CERTIFICATE**

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 2018**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MMT Limited ("The Company") maintained by MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the 1<sup>st</sup> half of the year 2018-19 i.e. from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- (A) Share Certificates relating to the Share Transfer forms received during the period 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- (B) There were no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on the Share Certificates of the Company; and
- (C) There were no request for exchange of duplicate and split certificates.

Place: New Delhi  
Date: 11/10/2018



For **P. P. AGARWAL & Co.**  
Company Secretaries

  
**Pramod Prasad Agarwal**  
Proprietor  
C.P. No. 10566; FCS 4955