M M FORGINGS LIMITED

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

Date: 09 October 2018

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 Sirs,

Ref.: BSE: Security Code -522241

Dear Sir,

Please find enclosed compliance certificate for the six months' period commencing from 01 April 2018 to 30 September 2018, 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:2018 DATE: 05.10.2018

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.

For M M FORGINGS LTD

ASST.MANAGER (SHARES)

COMPLIANCE OFFICER