

M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA PH: 91-80-22866268, 22867065 FAX: 91-80-22861542 URL: www.mmfoam.in CIN: L25190KA1964PLC052092

Date: 26th December, 2018

To

The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Dear Sir,

Sub: Submission of information regarding loss of share certificates Scrip Code : 509196, Scrip Id: MMRUBBR-B

In compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original:

Name of Shareholders	No. of Shares	Folio No.	Share Certificate No.	Distinctive No
B Praveen Kumar	150	B0001133	40163	2797473-2797522
Jain			40164	2797523-2797572
			40165	2797573-2797622

Kindly acknowledge.

Thanking you

Yours faithfully,

For M M Rubber Company Ltd

Compliance Officer

Marketing Office: 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennal-600 008.

Phone: +91 44 28191931 / 28191932 Fax: +91 44 28191924

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MATTRESSES

PILLOWS

CUSHIONS