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## M M FORGINGS LIMITED

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

Date: 09 April 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	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**

Dear Sir,

Please find enclosed compliance certificate for the six months' period commencing from 01 October 2017 to 31 March 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: 05.04.2018

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  
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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.

*J M*  
ASST.MANAGER (SHARES)

For M M FORGINGS LTD

*J Sumrath*  
COMPLIANCE OFFICER