



## 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

**May 16, 2018**

**Bombay Stock Exchange Ltd.,  
Floor No.25 Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai 400 001  
PH: 22721234**

**Dear Sirs,**

**Please find enclose Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31-03-2018.**

**Kindly acknowledge receipt.**

**Thanking you,**

**Yours faithfully,  
For M M Rubber Co. Ltd.,**

  
**Managing Director.**

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Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.  
Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • **NATURAL LATEX FOAM RUBBER** • • • •  
MATTRESSES • PILLOWS • CUSHIONS

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(Opp. to Church Near by BSNL Office)  
Chennai - 600 028.  
Ph : 044-4360 1111  
E-mail : [secretarial@mdassociates.co.in](mailto:secretarial@mdassociates.co.in)  
[accounts@mdassociates.co.in](mailto:accounts@mdassociates.co.in)



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



**M. Damodaran, B.Com, F.C.S. L.L.B.**  
Mobile:98412 81693

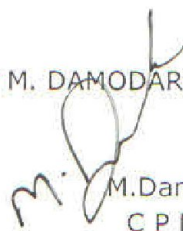
Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended **31.03.2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M M RUBBER COMPANY LTD (CIN:L25190KA1964PLC052092)** maintained by **M/s. CAMEO CORPORATE SERVICES LIMITED, Subramaniam Building, No.1, Club House Road, Chennai - 600 002.**, pertaining to transfer of equity shares of the company for the period from **01.10.2017** to **31.3.2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, **M/s. M M RUBBER COMPANY LTD** with M/s.BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31.03.2018**.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01.10.2017** to **31.03.2018** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed .

For M. DAMODARAN & ASSOCIATES



  
M. Damodaran  
C P No 5081

Place: Chennai  
Date: 26.04.2018

26/4/18