

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003. Phone No:24362200; 24361889 Fax No. 24360724

Email: ganarayanan@mmtclimited.com

Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

No.BS/325/SE.S/2015 06.07.2018

The Listing Department,

National Stock Exchange of India Ltd

Exchange Plaza Bandra Kurla Complex MUMBAI 400051

Symbol & Series: MMTC /EQ

Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001

Company Scrip Code:513377

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

In terms of provisions of Regulation 30 of SEBI (Listing & Disclosure Requirements) Regulation, 2015 & in continuation of our communication dated 04.07.2018, it is hereby informed that Shri J. Ravi Shanker, newly appointed Director(Marketing) has furnished a declaration that he is not debarred from holding the office of Director pursuant to any SEBI order or order of any other such authority.

This is for your information & record please.

Thanking you,

Yours faithfully, For MMTC Limited

(G.Anandanarayanan) Company Secretary