

No.BS/325/SE-S/2016

11th October, 2017

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTCL/EQ (Fax No: 022-26598237 / 8238/8347/8348</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001</p> <p>Company Scrip Code:513377</p> <p>(Fax No:022-22723121/ 22722037 / 22722039</p>
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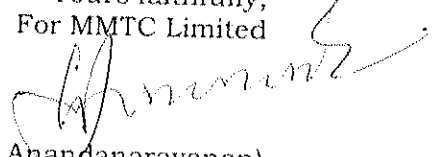
**Sub: Half yearly Certificate under regulation 40(9) & (10) of SEBI
(Listing Obligations & Disclosure Requirements) Regulation, 2015.**

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, dated 11th October 2017 from P. P Agarwal & Co. Company Secretaries for the half year ended on 30th September 2017 in the prescribed format.

Thanking you,

Yours faithfully,
For MMTCL Limited


(G. Anandanarayanan)
Company Secretary

Encl: As above.

“हिन्दी में लिखे पत्रों का स्वागत है”

कोर-1, “स्कोप कॉम्प्लेक्स”, 7 इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110 003 भारत
Core-1, “SCOPE COMPLEX”, 7 Institutional Area, Lodhi Road, New Delhi-110 003 INDIA
दूरभाष / Tel. : 011- 24362200

E-mail : mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E

CIN : L51909DL1963GOI004033

CERTIFICATE

UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MMTC Limited ("The Company") maintained by MCS Share Transfer Agent Limited, Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the company for the 1st half of the year 2017-18 i.e. from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during half year ended on 30th September, 2017:

- (A) There were no lodgment of Share Certificate(s) for transfer of shares of the Company;
- (B) There were no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies on the Share Certificates of the Company; and
- (C) There were no request for exchange of duplicate and split certificates.

Place: New Delhi
Date: October 11, 2017



For **P. P. AGARWAL & Co.**
Company Secretaries

A handwritten signature in blue ink, appearing to be "Pramod Prasad Agarwal", with a stylized flourish at the end.

Pramod Prasad Agarwal
Proprietor
C.P. No. 10566; FCS 4955