

No.BS/325/SE-S/2016

13th April 2017

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051</p> <p>Symbol & Series: MMTC /EQ</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>
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Sub: Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Please find enclosed Half yearly certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, dated 13th April 2017, from P.P Agarwal & Co., Company Secretaries for the half year ended on 31st March 2017 in the prescribed format.

Thanking you,

Yours faithfully,
For MMTC 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 : mmtc@mmtclimited.com Website : www.mmtclimited.gov.in

PAN No. : AAACM1433E
CIN : L51909DL1963GOI004033

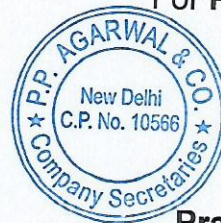
CERTIFICATE

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

FOR THE HALF YEAR ENDED MARCH 31, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MMTCL 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 2nd half of the year 2016-17 i.e. from 1st October, 2016 to 31st March, 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 31st March, 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.



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

A handwritten signature in blue ink, appearing to be "Pramod Prasad Agarwal".

Pramod Prasad Agarwal

Proprietor

C.P. No. 10566

FCS 4955

Place: New Delhi
Date: April 13, 2017