

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.

Phone No:24362200; 24361889 Fax No. 24360724

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CIN: L51909DL1963G01004033

BS/SEs/325/2016

08th April, 2024

<p>The Listing Department, National Stock Exchange of India Ltd Exchange Plaza Bandra Kuria Complex MUMBAI 400051 Symbol & Series: MMTC /EQ</p>	<p>Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalai Street MUMBAI 400 001 Company Scrip Code:513377</p>
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Sub: Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the period ended 31st March, 2024

Sir,

Please find attached herewith Certificate under Regulation 40 (9) of SEBI (LODR) Regulation, 2015 for the period ended 31st March, 2024 duly signed by M/s P. P. Agarwal & Company, practicing company secretary having CP number 10566 .

Thanking you,

Yours faithfully,

For MMTC Limited

AJAY
KUMAR
MISRA

Digitally signed by AJAY KUMAR MISRA
DN: cn=, o=MMTC LIMITED,
ou=CORPORATE OFFICE,
2.5.4.0=900903177C403031072a065a8
c0b051907c0b065a7970b4aa4d0576,
serialCode=110003, cn=NEW DELHI,
serialNumber=A7FDC30CABAACC081C8F
84F8C74870508A55080F731A4E8F6A4
0B78C77, cn=AJAY KUMAR MISRA
Date: 2024.04.08 11:02:45 +05'30'

(Ajay Kumar Misra)
Company Secretary



CERTIFICATE

Under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period 01/04/2023 to 31/03/2024

We have examined all the registers, files and other documents relating to M/s. MMTC Limited ("the Company"), CIN:L51909DL1963GOI004033, maintained by its Registrar & Transfer Agent (RTA), M/s MCS Share Transfer Agent Limited for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/ RTA, we hereby certify that during FY 2023-24:

- (A) In line with SEBI notification dated 08.06.2018 read with SEBI press release dated 03.12.2018 the Company has stopped all transfer of shares in physical form;
- (B) Share Certificates/ letters of confirmation in respect of requests for issue of duplicate share certificates have been issued within the statutory period from the date of their lodgement; and
- (C) The Company has not received any requests relating to sub-division, split, consolidation, renewal, exchange, endorsement of calls/ allotment monies.

Place: New Delhi
Date: 06.04.2024



For P. P. AGARWAL & CO.
Company Secretaries

(Pramod Prasad Agarwal)
Proprietor
C.P. No. 10566, FCS: 4955
UDIN: F004955F000048451