

Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003. Phone No:24362200; 24361889 Email: <u>akmisra@mmtclimited.com</u> Website : <u>www.mmtclimited.com</u> CIN: L51909DL1963GOI004033

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India
Floor 25, Phiroze Jeejeebhoy Towers,	Limited "Exchange Plaza", Bandra-Kurla
Dalal Street,	Complex, Sandra (E),
Mumbai-400 001	Mumbai -400 051
Scrip Code: 513377	Scrip Code: MMTC/EQ
National Securities Depositories Limited 4th Floor, "A Wing' Trade Tower Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depositories Services (India) Limited Marathan Futurex, A Wing 25" Floor, N.M. Joshi Marg, Lower Parel, Mumbai-400013

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations,</u> 2018

Sir,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2023 for your information and record.

Thanking you,

Encl: as above

Yours faithfully, For MMTC Limited,

AJAY Digitally signed by AJAY KUMAR KUMAR MISRA Date: MISRA 2024.01.04 12:01:59 +05'30'

(A K Misra) Company Secretary <u>akmisra@mmtclimited.com</u> Mob.9958404478



MCS Share Transfer Agent Limited

F-651sTFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MMTC/12/2023

January 03, 2024

MMTC Limited, New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(q) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(r) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For **MCS Share Transfer Agent Limited**



Authorised Signatory