

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

Phone No:24362200; 24361889 Email: akmisra@mmtclimited.com Website: www.mmtclimited.com CIN: L51909DL1963GOI004033

Date:02-04-2024

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	Central Depositories Services (India)
Limited	Limited
4th Floor, "A Wing' Trade Tower	Marathan Futurex, A Wing 25" Floor,
Kamala Mills Compound,	N.M. Joshi Marg,
Senapati Bapat Marg,	Lower Parel,
Lower Parel,	Mumbai-400013
Mumbai-400013	

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

Sir,

We enclose herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for quarter/year ended March 31, 2024 for your information and record.

Thanking you,

Encl: as above

Yours faithfully, For MMTC Limited,

(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:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MMTC/03/2024

April 02, 2024

MMTC Limited, New Delhi

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2024, 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