

M.M. RUBBER COMPANY LIMITED REGD. OFFICE EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in CIN : L25190KA1964PLC052092 GST IN : 23AAACM2611E1ZX

04th April, 2024

To The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalai Street Mumbai — 400001

Dear Sir,

Sub: Compliance Certificate as per Regulation 7 (3) of SEBI (LODR) Regulations, 2015

We furnish herewith the certificate received from our Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited for the year ended 31st March, 2024.

Kindly acknowledge.

Thanking you Yours faithfully, For **M M Rubber Company Ltd**

Keerthi S Raj Company Secretary



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/MMD/LODR7(3)/2024

Date : 01/04/2024

BSE LIMITED PHIROZE JEEJEEBHDY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. M M RUBBER COMPANY LIMITED FV RS 2/- for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully. for CAMEO CORPORATE SERVICES LTD.

FOR M M RUBBER COMPANY LIMITED FV RS 2/-

Asst. Margor J haves

COMPLIANCE OFFICER

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