

PHONE: +91-44-7160 1000
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CIN: L51102TN1946PLC001473
GST: 33AAACM2164L1ZL
Website: www.mmforgings.com



MM FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 05 April 2024

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI –400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Ref.: NSE: security code- MMFL -EO; BSE: Security Code -522241
Sub.: Regulation 40 (10) of SEBI LODR- Compliance

Please find enclosed the Certificate as per Regulation 40 (9) of SEBI LODR for the year ended 31 March 2024, issued by the Practicing Company Secretary, Shri. V. Shankar (C.P. No. 12974).

We request you to take the same on record.

Thanking you,

Yours faithfully,
For M M Forgings Limited

Chandrasekar S
Company Secretary
Encl.: a/a



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
FOR THE YEAR ENDED 31 MARCH 2024

I have examined all the Memorandum of Transfers, Memorandum of Duplicate issue, Registers, files and other documents relating to M/s. M M FORGINGS LIMITED having its Registered Office at A24/25, S.V.K Towers, Thiru Vi Ka Industrial Estate, Guindy, Chennai – 600032 (CIN L51102TN1946PLCO01473) maintained by its Registrar and Share Transfer Agents Cameo Corporate Services Ltd., having their Registered Office at "Subramanian Building", No. 1, Club House Road, Chennai-600 002 pertaining to transfer of Equity Shares of the company for the year ended 31 March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended and the Listing Agreement entered into by M/s. M M FORGINGS LIMITED with the National Stock Exchange of India Limited and the Bombay Stock Exchange Limited and based on the information and explanation provided by the Company, I hereby Certify that the Company has delivered during the year ended on 31st March 2024:

- A. Transfer / Transmission / Transposition in physical form during the period 01 April 2023 to 31 March 2024 were given effect, after doing all the validation and nothing is pending for transfer for more than 15 days as on the last date of share transfer meeting.
- B. Shares Certificate(s) / Letter of confirmation in respect of request(s) for issue of Duplicate / Split / consolidation / replacement and sub-division as applicable, during the period 01 April 2023 to 31 March 2024 have been issued within the stipulated time as prescribed under the Listing Regulations after complying with necessary formalities, excepting those rejected on technical grounds.

Place : Chennai
Date: 05 April 2024

V Shankar


V SHANKAR
PRACTISING COMPANY SECRETARY
Peer Review Certificate No.548
ACS MEMB. NO.:12080
CP NO.:12974
UDIN: A012080F000034410