



## 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 : 29AAACM2611E1ZX

08<sup>th</sup> April 2024

To,  
Bombay Stock Exchange Ltd.,  
Department of Company Affairs,  
Floor No.25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
Telephone: 22721234

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 for the year ended 31<sup>st</sup> March 2024.**

Please find attached herewith the above certificate for the year ended 31<sup>st</sup> March 2024.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For **M.M. RUBBER COMPANY LIMITED**

**Keerthi S Raj**  
Company Secretary

Encl: as stated

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Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

•••• NATURAL LATEX FOAM RUBBER ••••

MATTRESSES • PILLOWS • CUSHIONS

GAACER/060504/202425

**CERTIFICATE PURSUANT TO REGULATION 40(9) READ WITH REGULATION 61(4) OF THE  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENTS) REGULATION, 2015.**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

I, the undersigned, have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **M/s. M M RUBBER COMPANY LIMITED** (hereinafter referred to as "the Company"), bearing Corporate Identification Number L25190KA1964PLC052092, having registered office at Empire Infantry, 3<sup>rd</sup> Floor No.29, Infantry Road, Bengaluru- 560001, Karnataka, India maintained by Registrars and Share Transfer Agents, Cameo Corporate Services Limited, having office at Subramanian Building, No. 1, Club House Road, Chennai-600002, Tamil Nadu for the purpose of issuing a Certificate pursuant to Regulation 40(9) read with Regulation 61(4) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I, hereby certify that during the year ended on 31<sup>st</sup> March 2024.

1. The Company through its Registrars and Share Transfer Agents has effected transfer and issued Share Certificate(s)/duplicate share certificates within 30 days from the respective dates of lodgment for transfer, except cases rejected on technical grounds;
2. The company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, during the period under report.

Place: Bengaluru

Date: 05.04.2024

**UDIN: F010967F000034595**

**G AKSHAY & ASSOCIATES**

Practising Company Secretary

Membership No. F10967

C.P. No. 15584