



## 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](http://www.mmfoam.in)

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

07<sup>th</sup> April 2021

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 2021.**

Please find attached herewith the above certificate for the year ended 31<sup>st</sup> March 2021.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,  
For M.M. RUBBER CO. LTD.

  
Sharvari Sham Kulkarni  
Company Secretary  
(Membership No: A55902)



Encl: as stated

**Marketing Office : 'Janapriva 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



**ARSHAY & ASSOCIATES**  
PRACTICING COMPANY SECRETARIES



CERTIFICATE UNDER REGULATION 40(9) OF THE  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED 31.03.2021

I have examined all relevant books, registers, share transfer deeds, memorandum of transfers, forms, papers and documents of **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 produced before me by its **Registrars and Share Transfer Agents, M/s. Cameo Corporate Services Limited**, having office at Subramanian Building, No. 1, Chuddeyala, Chennai 600027, Tamil Nadu and for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**G Arshay**  
Practicing Company Secretary  
Mem. No.: P10067 | CoP No.: 18584  
**G ARSHAY & ASSOCIATES**