M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32 Phone: 91-44-71601000 E-Mail: corporate@mmforgings.com CIN L51102TN1946PLC001473

Date: 07 April 2021

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

Dear Sirs,

Ref.: NSE: security code-MMFL-EQ; BSE: Security Code -522241

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. l\,FRI)/ DOP2/ DSA2/ OW/ 2019/ 2498 /1 dated 24th January, 2019, we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization and rematerialization of share certificates for the quarter ended 31 March 2021.

2. We request you to take on records and acknowledge receipt.

Thanking you,

Yours faithfully, For M M FORGINGS LIMITED

J.SUMATHI COMPANY SECRETARY

Enclosed: as above



CAMEO CORPORATE SERVICES LIMITED

Sub: Confirmation Certificate under regulation -74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 With reference to the above -captioned regulation, we hereby cofirm that the securities received	<u> </u>	T/0.001
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