



M M FORGINGS LIMITED

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

Date: 8 January 2026

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 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 for the quarter ended 31 December 2025:

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company for the quarter ended 31 December 2025.

We request you to kindly take this on records and acknowledge receipt.

Thanking you,

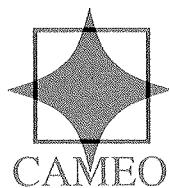
Yours faithfully,
For M M Forgings Limited

Chandrasekar S
Company Secretary

Encl.: as above



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



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MMF/2026

January 06, 2026

**M/S.MM FORGINGS LIMITED
A-25 Thiru-vi-ka Industrial Estate
Guindy,Chennai-600032**

**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 confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st day of December 2025, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)