
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: 28 April 2023

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 2023, 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.: as above

SHANKAR V
COMPANY SECRETARY IN PRACTICE

2-1-2 B, BLOCK FIRST FLOOR
GREATA PEARL APARTMENTS
174/206 CHOOLAIMEDU HIGH ROAD
CHENNAI-600094
CELL NO.9942990839

CERTIFICATE UNDER REGULATION 40 (9) OF
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
FOR THE YEAR ENDED 31 MARCH 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. M M FORGINGS LIMITED having its Registered Office at A-24/25, 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 2023 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 2023:

A. Shares Certificate(s) relating to the transfer of Shares received during the year from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgement for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable - None.

Place : Chennai
Date: 26 April 2023

V Shankar
V SHANKAR
PRACTISING COMPANY SECRETARY
Peer Review Certificate No.548
ACS MEMB. NO.:12080
CP NO.:12974
UDIN: A012080E000198442

