PHONE: +91-44-7160 1000 FAX: +91-44-7160 1010

CIN: L51102TN1946PLC001473 GST: 33AAACM2164L1ZL Website: www.mmforgings.com



M M FORGINGS LIMITED

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

Date: 05 April 2024

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

Dear Sir,

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We attach herewith the compliance certificate for the period ending 31 March 2023, in terms of Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly signed by the Share Transfer Agents and the Company.

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





CAMEO CORPORATE SERVICES LIMITED

REF: CAM:MMF:2024 DATE: 05.04.2024

BOMBAY STOCK EXCHANGE LTD PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: 522241

ISIN No:INE227C01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M M FORGINGS LIMITED

Thanking you,

Yours faithfully, of CAMEO CORPORATE SERVICES LTD.

For M M FORGINGS LTD

Eura de ace

MANAGER (SHARES)

COMPLIANCE OFFICER



CAMEO CORPORATE SERVICES LIMITED

REF: CAM:MMF:2024 DATE: 05.04.2024

THE NATIONAL STOCK EXCHANGE OF INDIA EXCHANGE PLAZA, PLOT NO C/1 G BLOCK BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400 051.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

Ref: Scrip code no: MMFL

ISIN No:INE227C01017

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M M FORGINGS LIMITED

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

For M M FORGINGS LTD

MANAGER (SHARES)

COMPLIANCE OFFICER