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 2022

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

Dear Sirs,

Sub.: Regulation 7 (3) of SEBI LODR

Ref.: BSE : Security Code -522241

Please find enclosed compliance certificate for the period ending 31 March 2022, in terms of Regulation 7 (3) of SEBI LODR, 2015 duly signed by the Share Transfer Agents and the Company.

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED

Frmally

J.SUMATHI COMPANY SECRETARY

Enclosed : as above





CAMEO CORPORATE SERVICES LIMITED

REF : CAM:MMF:2022 DATE: 06.04.2022

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

Dear Sir,

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

JOINT MANAGER (SHARES)

Formally COMPLIANCE OFFICER

