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## M M FORGINGS LIMITED

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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: 06 July 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 Sirs,

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

Sub.: Compliance of SEBI LODR regulation Reg.

1. In line with SEBI Regulations, Regulation 55A (DP), we forward herewith:

Reconciliation of Share Capital Audit certified by Shankar V (C.P No. 12974) Practicing  
Company Secretary, for the quarter ended 30 June 2023.

2. Kindly take them on record please.

Thanking you,  
Yours faithfully,  
For M M FORGINGS LIMITED

Chandrasekar. S  
Company Secretary  
Enclosed: 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

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)

1. For Quarter Ended 30 JUNE 2023
2. ISIN: INE227C01017
3. Face Value Rs. 10/-
4. Name of the Company M M FORGINGS LIMITED
5. Registered Office Address: ‘SVK Towers’ A25, Thiru vi ka Industrial Estate, Guindy,  
Chennai – 600032, Tamil Nadu
6. Correspondence Address ‘SVK Towers’ A25, Thiru vi ka Industrial Estate, Guindy,  
Chennai – 600032, Tamil Nadu
7. Telephone & Fax Nos. Telephone:91- 44 - 71601000 Fax: 91 - 44 - 71601010
8. Email Address corporate@mmforgings.com
9. Name of the Stock Exchanges where the company’s securities are listed:  
The Bombay Stock Exchange, The National Stock Exchange

10. Issued Capital

Number of Shares	% of Total Issued Capital
24143200	100

2...



11. Listed Capital and paid-up capital  
(Exchange wise)

Listed Stock Exchanges	No. of shares	% of total issued capital
Bombay Stock Exchange	24140800	99.99
National Stock Exchange	24140800	99.99

12. Held in Dematerialised Form In CDSL

18,03,101 (7.47%)

13. Held in Dematerialised Form In NSDL

2,19,70,123 (91.01%)

14. Physical

3,67,576 (1.52%)

15. Total No. of shares (12 +13 + 14)

24140800

16. Reasons for difference if any, between  
(10&11), (10 &15), (11&15):

(10 & 11): 2400 shares were forfeited in the year 1994 for non-payment of call money.

(10 &15): 2400 shares were forfeited in the year 1994 for non-payment of call money.

(11 & 15): NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:  
(Rights , Bonus, Reduction of share capital)

Particulars**	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify)
NIL	NIL	Nil	NIL	NIL	NIL	NIL

18. Register of Members is updated ( Yes/ No)  
If not updated, up to which updated

YES

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19. Reference of previous quarter with regards to excess dematerialized shares if any,

Nil

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

Nil

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21. Mentioned the Total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--	--	--
Pending for more than 21 days	--	--	--

22. Name, telephone & Fax No. of Compliance Officer of the Co

Shri. Chandrasekar S	Phone.: 044 -71601000
Company Secretary & Compliance Officer	Fax: 044 - 71601010
Membership No.: 34736	email id: corporate@mmforgings.com

23. Name, telephone & Fax No., Regn No. of Auditor

G Ramesh Kumar & Co

Name: G Ramesh Kumar  
 Ph.: 0431 2432931  
 Regn. No.: 003010S  
 Membership no.: 18663  
 Address: 28, Akila Lands,  
 Ganapathy Colony South  
 Extension, Tiruvanaikoil  
 Post, Trichy – 620005.  
 Email : cagrk@yahoo.com

24. Appointment of Common Agency for Share Registry work

If yes (Name & Address)	YES. CAMEO CORPORATE SERVICES LTD Sebi registration no. INR000003753 Address: "Subramanian Building", 5 <sup>th</sup> Floor, No. 1, Club House Road, Chennai – 600 002. Contact nos.: 044 – 40020726, 40020723 Email Id: murali@cameoindia.com website address: www.cameoindia.com
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25. Any other detail that the Auditor may like to provide (e.g., BIFR company, de-listing from Stock Exchanges, Company changed its name etc.) – Nil.

Place : Chennai  
 Date: 06 July 2023

*V Shankar*  
 V SHANKAR  
 PRACTISING COMPANY SECRETARY  
 MEMB. NO.:12080  
 CP NO.:12974  
 UDIN: A012080E000556382

