

National Stock Exchange Of India Limited

Ref: NSE/LIST/22801

January 02, 2020

The Company Secretary
MMP Industries Limited
211, Shrimohini 345
Kingsway, Nagpur-440001.

Kind Attn: Mr. Milind Rao

Dear Sir,

Sub: In-principle approval for listing of 8467538 Equity shares of Rs. 10/- each allotted pursuant to bonus issue.

We are in receipt of your application for in-principle approval for listing of 8467538 Equity shares of Rs. 10/- each allotted to the shareholders of the company as bonus in the ratio of 1 additional equity shares for every 2 equity shares held bearing distinctive numbers from 16968576 to 25436113.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Harshad Dharod
Manager

Cc:

National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
P. J. Towers, 28th Floor
Dalal Street
Mumbai – 400 023.

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:

http://www.nseindia.com/corporates/content/further_issues.htm