



**MUKESH PARAKH & ASSOCIATES  
COMPANY SECRETARIES**

# 203, Level 2, Manomay Plaza, 272, Central Bazar Road,  
Ramdaspeth, Nagpur - 440010, Maharashtra  
+91 712 2434703 / 9371234703 E-mail ID csmukesh@live.com

**CERTIFICATE**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ('SEBI') [LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 ('LISTING REGULATIONS') FOR THE HALF-YEAR PERIOD [1 APRIL 2018 TO 30 SEPTEMBER 2018] ENDED 30 SEPTEMBER 2018**

**MMP Industries Limited**  
**CIN : L 32300 MH 1973 PLC 030813**  
**Registered Office: 211, Shri Mohini,**  
**345, Kingsway, Nagpur 440001, MH, IN**

We have examined all the registers, files and other documents relating to **MMP Industries Limited, Nagpur ('the Company')** maintained either by the Company or **Bigshare Services Private Limited, Mumbai ('RTA')** for the half-year period [1 April 2018 to 30 September 2018] ended 30 September 2018. We have also reviewed and accordingly, have placed reliance on the Certificate dated 15 October 2018 issued by the RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [**Listing Regulations**] with reference to the Uniform Listing Agreement entered into by the Company with the SME Platform of National Stock Exchange of India Limited namely **NSE EMERGE** and based on the information provided by the Company and RTA, we do hereby certify that:-

- A. The Company's entire share capital i.e. 16935075 equity shares, constituting 100% issued, subscribed and paid-up share capital, in the capital of the Company, is in dematerialised (demat) form. Moreover, there were none request for physical transfer, transmission, split, replacement, consolidation, sub-division, of equity shares in the capital of the Company during the half-year period [1 April 2018 to 30 September 2018] ended 30 September 2018.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable**

**Signed and Issued on Monday, the 15 October 2018 at Nagpur.**

**For M/s. Mukesh Parakh & Associates**  
**Company Secretaries**

**CS Mukesh Dulichandji Parakh**  
**Proprietor**  
**Company Secretary in Practice**  
**M No. FCS -4343, CoP No. 13693**



# Bigshare Services Pvt. Ltd.

Ref No. BSS /2188

Date: 15/10/2018

MMP INDUSTRIES LIMITED  
211 SHRIMO-IINI  
345 KINGSWAY  
NAGPUR MAHARASHTRA 440001

Kind Attn: CS Milind Rao

Dear Sir/Madam,

Sub: Regulation 40(9)

This is to inform you that we have not received any Physical Transfer / Transmission / Split / Replacement / Consolidation / Sub-division during the period 01.04.2018 to 30.09.2018.

Thanking you,

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Authorised Signatory

**CIN : U99999MH1994PTC076534**

**(An Associate Company of Transfer Online Inc., USA)**

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1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.  
Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com  
Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.