



**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**

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

Name of the Company	:	<b>MMP Industries Limited</b>
Company Identification Number (CIN)	:	<b>L 32300 MH 1973 PLC 030813</b>
ISI Number (ISIN)	:	<b>INE511Y01018</b>
Authorised (Nominal) Share Capital	:	<b>INR 20,00,00,000/-</b>
Issued, Subscribed & Paid-up Share Capital	:	<b>INR 16,93,50,750/-</b>

We have examined the Register of Members, Beneficiary details furnished by the Registrar & Share Transfer Agent (RTA), Depositories namely NSDL and CDSIL, Certificate Dated 15 October 2018 issued by the RTA, and other records or documents maintained by the Company - **MMP Industries Limited ('the Company')** for issuing this Certificate for the **Second Quarter (Q-2) ended 30 September 2018** in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31 December 2002 (as amended) issued by the Securities and Exchange Board of India ('SEBI') and pursuant to Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulations, 2003 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we enclose herewith our report [Reconciliation of Share Capital Audit for the Second Quarter (Q-2) ended 30 September 2018] of even date.

**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**



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## RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE SECOND QUARTER (Q-2) ENDED 30 SEPTEMBER 2018

1	For Second Quarter (Q-2) ended on	:	<b>30 September 2018</b>	
2	ISIN	:	<b>INE511Y01018</b>	
3	Face Value of Equity Shares	:	<b>₹ 10/- (₹ Ten) each</b>	
4	Name of the Company	:	<b>MMP Industries Limited</b>	
5	Registered Office Address	:	<b>211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India</b>	
6	Correspondence Address	:	<b>211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India</b>	
7	Telephone & Fax Nos	:	<b>Tel Nos. +91 712 2524645 / 2533585 Fax No. +91 712 2530461</b>	
8	E-Mail Address (ID) of the Company	:	<b>companysecretary@mmpil.com</b>	
9	Name(s) of the Stock Exchanges where the Company's securities are listed	:	<b>NSE EMERGE – SME Platform of National Stock Exchange of India Limited</b>	
			Number of Equity Shares	% to Total Issued Capital
10	Issued Capital*	:	<b>16935075</b>	<b>100.00</b>
11	Listed Capital (Exchange-wise) - NSE EMERGE – SME Platform of National Stock Exchange of India Limited	:	<b>16935075</b>	<b>100.00</b>
12	Held in Dematerialised form in NSDL	:	<b>8032659</b>	<b>47.43</b>
13	Held in Dematerialised form in CDSIL	:	<b>8902416</b>	<b>52.57</b>
14	Physical	:	<b>0</b>	<b>0.00</b>
15	Total (12+13+14)	:	<b>16935075</b>	<b>100.00</b>
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	:	<b>Nil, Hence Not Applicable</b>	

\* Excludes 33500 Equity Shares, allotted to Maharashtra Industrial Exports Private Limited on 30 March 1996, which were cancelled on 31 August 2009, in order to cancel the cross shareholding on amalgamation, pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Judicature at Bombay, vide its Order dated 13 February 2009,



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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-

Particulars (Rights, Bonus, Preferential Issue, ESOPs. Amalgamation Conversion, Buyback, Capital Reduction, Forfeiture, Any other	Number of Shares	Applied / not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSIL	Whether intimated to NSDL	In-principal Approval pending for stock exchange (Specify names)
<b>NOT APPLICABLE</b>						

18	Register of Members is updated (Yes / No) If not, updated-up to which date ?	:	<b>Yes</b>
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19	Reference of previous quarter with regards to excess dematerialised shares, if any	:	<b>Not Applicable</b>
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20	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter ? If not, reason, why ?	:	<b>Not Applicable</b>
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21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay :-

Total No. of demat requests	No. of requests	Number of Shares	Reasons for delay
Confirmed after 21 days	<b>Nil, Hence Not Applicable</b>		
Pending for more than 21 days	<b>Nil, Hence Not Applicable</b>		



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22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>CS Milind Suryakant Rao</b> <b>Company Secretary &amp; Compliance Officer</b> Contact: +91 712 2524645/2533585 / +91 93252 43653 Fax : +91 712 2530461
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor (Practicing Company Secretary)	:	<b>CS Mukesh Dulichandji Parakh</b> <b>Company Secretary in Practice</b> <b>Proprietor</b> M/s. Mukesh Parakh & Associates Company Secretaries # 203, Level 2, Manomay Plaza, 272, Central Bazar Road, Ramdaspath, Nagpur 440010, Maharashtra, India e-mail id : csmukesh@live.com Contact : +91 712 2434703 / +91 9371234703 Membership No. FCS – 4343 Certificate of Practice No. 13693
24	Appointment of Common Agency for Share Registry work, if yes (Name & Address)	:	<b>Yes, Effective 13 April 2018</b> <b>Bigshare Services Private Limited</b> 1 <sup>st</sup> Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra, India Tel / Fax No. : +91 022 62638200 / 99 e-mail id : info@bigshareonline.com Website : <a href="http://www.bigshareonline.com">http://www.bigshareonline.com</a>
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Listing / De-listing of Shares on / from Stock Exchanges, Company changed its Name, etc.)	:	<b>Nil, Hence Not Applicable</b>

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

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

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



# Bigshare Services Pvt. Ltd.



Ref No. BSS/SE-AU.

Date : 15/10/2018

MMP INDUSTRIES LIMITED  
211 SHRIMOHINI  
345 KINGSWAY  
NAGPUR MAHARASHTRA 440001

Kind Attn: CS Milind Rao

Dear Sir/Madam,

This is to certify that, the Shareholding as on 30/09/2018 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 01/07/2018	Shareholding as on 30/09/2018
Shares in Demat mode with NSDL	8168375	8032659
Shares in Demat mode with CDSL	8766700	8902416
Shares in Physical mode	0	0
<b>Total</b>	<b>16935075</b>	<b>16935075</b>


Also we hereby confirm the following:

- 1] The Register of Members is updated as on 30.09.2018.
- 2] No Demat request has been received for the period 01.07.2018 to 30.09.2018.
- 3] The company has received in principal approval for listing and trading of 16935075 Equity Shares in the Capital of the Company from National Stock Exchange of India limited on its SME Platform – NSE EMERG effective 12<sup>th</sup> April, 2018.
- 4] There is no further issue of shares by the Company as on 30 September 2018.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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