

MMP INDUSTRIES LIMITED

(Formerly Maharashtra Metal Powders Ltd)

Correspondence Address: B-24, MIDC Area, Hingna Road, Nagpur - 440 016.

Ph.: (07104) 668000, FAX: 07104 668032, Email: sales@mmpil.com, Web: www.mmpil.com, CIN: L32300MH1973PLC030813

THROUGH ONLINE FILING

Ref No.: MMPIL / NSE / 2019 / 044 Date: Friday, the 18 October 2019

The Manager, Listing Department, National Stock Exchange of India Limited Platform - NSE **EMERGE** "Exchange Plaza", C - 1, Block G. Bandra - Kurla Complex, Bandra (East), MUMBAI 400 051

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2018.

NSE SME Script Code - MMP

Dear Sir / Madam.

With reference to the captioned subject, kindly find enclose Certificate dated 18 October 2019 issued by CS Mukesh Dulichandji Parakh (CP No. 13693) of M/s. Mukesh Parakh & Associates, Company Secretaries, Nagpur pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, for the half year ended 30th September, 2019.

You are therefore, kindly requested to take note of the same and oblige. Meantime, kindly acknowledge the receipt.

ISTRIES

Sincerely,

For MMP Industries Limited

CS Milind Suryakant Rao Company Secretary

ICSI Membership No. ACS - 48012

40, A-1, Kalyan Apartment, (W) Samarth Nagar, Wardha Road, Nagpur – 440015, MH, IN.



Regn No.:M5400913IN











MUKESH PARAKH & ASSOCIATES COMPANY SECRETARIES

203, Level 2, Manomay Plaza, 272, Central Bazar Road, R a m d a s p e t h, N a g p u r - 4 4 0 0 1 0, M a h a r a s h t r a +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 2019 TO 30 SEPTEMBER 2019] ENDED 30 SEPTEMBER 2019

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 records, registers, files and other documents relating to MMP Industries Limited, Nagpur, [CIN – L 32300 MH 1973 PLC 030813], ('the Company') maintained either by the Company or Bigshare Services Private Limited, Mumbai, ('RTA') for the half-year period [1 April 2019 to 30 September 2019] ended 30 September 2019. We have also reviewed and accordingly, have placed reliance on the Certificate dated 9 October 2019 issued by the RTA for the purpose of issuing a Certificate pursuant to 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 dematerilised (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 2019 to 30 September 2019] ended 30 September 2019.
- B. Any other information, if applicable:- NIL, Hence Not Applicable

Signed and Issued on Friday, the 18 October 2019 at Nagpur.

For Messers Mukesh Parakh & Associates Company Secretaries

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

Unique Document Identification Number (UDIN): F004343A000115795 Dated 18 October 2019.



Date: 09/10/2019

MMP INDUSTRIES LIMITED

211 SHRIMOHINI 345 KINGSWAY NAGPUR MAHARASH 440001

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 01.04.2019 to 30.09.2019

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.

nr/ot udit

Authorised Signatory

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)