



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 / 2020 / 049

Date: Thursday, the 29 October 2020

The Manager, Listing Department,
National Stock Exchange of India Limited
“Exchange Plaza”, C - 1, Block G,
Bandra – Kurla Complex, Bandra (East),
M U M B A I – 4 0 0 0 5 1

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30 September, 2020.

Ref: 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 Vaibhav Yashwant Jachak (CP No. 18495) of M/s. Vaibhav Jachak & Co., 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.

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.



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 1ST APRIL 2020 TO 30 SEPTEMBER 2020 ENDED 30TH SEPTEMBER 2020.

MMP Industries Limited
C I N : L32300MH 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: L32300MH1973PLC030813], (**'the Company'**) maintained either by the Company or Bigshare Services Private Limited, Mumbai, ('RTA') for the half-year period [1st April 2020 to 30th September 2020] ended 30 September 2020. We have also reviewed and accordingly, have placed reliance on the Certificate dated 28th October 2020 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. 25402613 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 [1st April 2020 to 30th September 2020] ended 30th September 2020.
- B.** Any other information, if applicable:- **NIL, Hence Not Applicable**

Signed and Issued on Thursday, the 29th day of October 2020 at Nagpur.

For VAIBHAV JACHAK & CO.
Company Secretaries



CS VAIBHAV YASHWANT JACHAK
Proprietor
Company Secretary in Practice
M. No. F8821,
CoP No. 18495

UDIN: F008821B001103376 Dated 29th day of October 2020.