



# 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 / 2021 / 055

Date: Wednesday, the 20 October 2021

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, 2021.**

**Ref: NSE Script Code - MMP**

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Certificate dated 20 October 2021 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 30<sup>th</sup> September 2021.

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 2021 TO 30<sup>TH</sup> SEPTEMBER 2021 ENDED ON 30TH SEPTEMBER 2021.**

**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 2021 to 30<sup>th</sup> September 2021] ended on 30<sup>th</sup> September 2021. We have also reviewed and accordingly, have placed reliance on the Certificate dated 07th April 2021 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 2021 to 30<sup>th</sup> September 2021] ended on 30<sup>th</sup> September 2021.
- B.** Any other information, if applicable:- **NIL, Hence Not Applicable**

**Signed and Issued on Thursday, the 20th day of September 2021 at Nagpur.**

**For VAIBHAV JACHAK & CO.**  
**Company Secretaries**

VAIBHAV  
YASHWANT  
JACHAK

Digitally signed by  
VAIBHAV YASHWANT  
JACHAK  
Date: 2021.10.20 13:06:47  
+05'30'



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

**UDIN: F008821C001222165 Dated 20th day of September, 2021.**

