



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 : U32300MH1973PLC030813

THROUGH ONLINE FILING

Ref No.: MMPIL / NSE / 2019 / 02

Date: Thursday, the 17 January 2019

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

Sub: Reconciliation of Share Capital Audit for the Third Quarter (Q-3) ended 31 December 2018 pursuant to Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulations, 2003 (as amended).

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Reconciliation of Share Capital Audit Report for the Third Quarter (Q-3) ended 31 December 2018 pursuant to Regulation 55A of SEBI (Depositories & Participants) (Second Amendment) Regulations, 2003 issued by CS Mukesh Dulichandji Parakh (Membership No. FCS 4343, CP No. 13693) of M/s. Mukesh Parakh & Associates, Company Secretarie, Nagpur.

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.





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

We have examined the Register of Members, Beneficiary details furnished by the Registrar & Share Transfer Agent (RTA), Depositories namely NSDL and CDSIL, Certificate Dated 14 January 2019 issued by the RTA, and other records or documents maintained by the Company - **MMP Industries Limited ('the Company')** for issuing this Certificate for the **Third Quarter (Q-3) ended 31 December 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 Third Quarter (Q-3) ended 31 December 2018] of even date.

Signed and Issued on Tuesday, the 15 January 2019 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 THIRD QUARTER (Q-3) ENDED 31 DECEMBER 2018**

| | | | | |
|----|--|---|--|------------------------------|
| 1 | For Third Quarter (Q-3) ended on | : | 31 December 2018 | |
| 2 | ISIN | : | INE511Y01018 | |
| 3 | Face Value of Equity Shares | : | ₹ 10/- (₹ Ten) each | |
| 4 | Name of the Company | : | MMP Industries Limited | |
| 5 | Registered Office Address | : | 211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India | |
| 6 | Correspondence Address | : | 211, Shri Mohini, 345, Kingsway, Nagpur 440001, Maharashtra, India | |
| 7 | Telephone & Fax Nos | : | Tel Nos. +91 712 2524645 / 2533585 Fax No. +91 712 2530461 | |
| 8 | E-Mail Address (ID) of the Company | : | companysecretary@mmpil.com | |
| 9 | Name(s) of the Stock Exchanges where the Company's securities are listed | : | NSE EMERGE – SME Platform of National Stock Exchange of India Limited | |
| | | | Number of Equity Shares | % to Total Issued Capital |
| 10 | Issued Capital* | : | 16935075 | 100.00 |
| 11 | Listed Capital (Exchange-wise) - NSE EMERGE – SME Platform of National Stock Exchange of India Limited | : | 16935075 | 100.00 |
| 12 | Held in Dematerialised form in NSDL | : | 8343459 | 49.27 |
| 13 | Held in Dematerialised form in CDSIL | : | 8591616 | 50.73 |
| 14 | Physical | : | 0 | 0.00 |
| 15 | Total (12+13+14) | : | 16935075 | 100.00 |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | Nil, Hence Not Applicable | |

* 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) |
|--|------------------------|---|---|----------------------------------|---------------------------------|--|
| NOT APPLICABLE | | | | | | |

| | | | |
|----|---|---|------------|
| 18 | Register of Members is updated (Yes / No) If not, updated-up to which date? | : | Yes |
|----|---|---|------------|

| | | | |
|----|--|---|-----------------------|
| 19 | Reference of previous quarter with regards to excess dematerialised shares, if any | : | Not Applicable |
|----|--|---|-----------------------|

| | | | |
|----|--|---|-----------------------|
| 20 | Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason, why? | : | Not Applicable |
|----|--|---|-----------------------|

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 | Nil, Hence Not Applicable | | |
| Pending for more than 21 days | Nil, Hence Not Applicable | | |



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| | | | |
|----|---|---|---|
| 22 | Name, Telephone & Fax No. of Compliance Officer of the Company | : | CS Milind Suryakant Rao Company Secretary & Compliance Officer Tel No.: +91 712 2524645 / 2533585 Fax No.: +91 712 2530461 |
| 23 | Name, Address, Tel. & Fax No., Registration No. of the Auditor (Practising Company Secretary) | : | CS Mukesh Dulichandji Parakh Company Secretary in Practice M/s. Mukesh Parakh & Associates, Company Secretaries [Proprietor] # 203, Level 2, Manomay Plaza, 272, Central Bazar Road, Ramdaspath, Nagpur 440010, Maharashtra, India e-mail id: csmukesh@live.com Contact: +91 9371234703 Membership No. FCS – 4343 Certificate of Practice No. 13693 |
| 24 | Appointment of Common Agency for Share Registry work, if yes (Name & Address) | : | Yes, Effective 13 April 2018 Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Makwana Road, Marol, Andheri (East), Mumbai 400059, Maharashtra, India Tel / Fax Nos.: +91 022 62638200 / 99 e-mail id: info@bigshareonline.com Website: http://www.bigshareonline.com |
| 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.) | : | Nil, Hence Not Applicable |

Signed and Issued on Tuesday, the 15 January 2019 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 : 14/01/2019

MMP INDUSTRIES LIMITED
211 SHRIMOHINI
345 KINGSWAY
NAGPUR 440001 MAHARASHTRA

Kind Attn : CS Milind Suryakant Rao

Dear Sir/Madam,

This is to certify that, the Shareholding as on 31/12/2018 are as under in NSDL, CDSL and Physical mode.

| Category | Shareholding as on 30/09/2018 | Shareholding as on 31/12/2018 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 8032659 | 8343459 |
| Shares in Demat mode with CDSL | 8902416 | 8591616 |
| Shares in Physical mode | 0 | 0 |
| Total | 16935075 | 16935075 |

Also we hereby confirm the following :

- 1] The Register of Members is updated as on 31.12.2018.
- 2] No Demat request has been received for the period 01.10.2018 to 31.12.2018.
- 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 12th April, 2018.
- 4] There is no further issue of shares by the Company as on 31 December 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)