

THROUGH ONLINE FILING

Ref No.: MMPIL / NSE / 2022 / 004

Date: Sunday, the 30 January 2022

The Manager, Listing Department,
National Stock Exchange of India Limited
“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 2021 pursuant to Regulation pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Ref: NSE 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 2021 pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 issued by CS Vaibhav Yashwant Jachak (Membership No. FCS 8821, CP No. 18495) of M/s. Vaibhav Jachak & Co., Company Secretaries, Nagpur.

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

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.