



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/2019/013

Date: Tuesday, the 09 April 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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2019.

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Certificate dated 9 April 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, 2015, for the half year ended 31st March, 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.





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

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 OCTOBER 2018 TO 31 MARCH 2019] ENDED 31 MARCH 2019

MMP Industries Limited
C I N : L 32300 MH 1973 PLC 030813
Registered Office: 211, Shri Mohini,
345, Kingsway, Nagpur 440001, MH, IN

We have examined all the registers, files and other documents relating to **MMP Industries Limited, Nagpur ('the Company')** maintained either by the Company or **Bigshare Services Private Limited, Mumbai ('RTA')** for the half-year period [1 October 2018 to 31 March 2019] ended 31 March 2019. We have also reviewed and accordingly, have placed reliance on the Certificate dated 8 April 2019 issued by the RTA for the purpose of issuing a Certificate as per 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 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 [1 October 2018 to 31 March 2019] ended 31 March 2019.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable**

Signed and Issued on Tuesday, the 9 April 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

Date: 08/04/2019

MMP INDUSTRIES LIMITED

211 SHRIMOHINI
345 KINGSWAY
NAGPUR MAHARASHTRA NAGPUR
PIN 440001

kind Attn : MR. MILIND RAO

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 01.10.2018 to 31.03.2019

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.



Authorised Signatory

CIN : U99999MH1994PTC076534

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