



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 / 013

Date: Tuesday, the 28 April 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 period ended 31 March, 2020.

Ref: NSE SME Script Code - MMP

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Certificate dated 27 April 2020 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, for the half year ended 31 March, 2020.

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 2019 TO 31 MARCH 2020] ENDED 31 MARCH 2020

MMP Industries Limited
CIN : L 32300 MH 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 – L 32300 MH 1973 PLC 030813], ('the Company') maintained either by the Company or Bigshare Services Private Limited, Mumbai, ('RTA') for the half-year period [1 October 2019 to 31 March 2020] ended 31 March 2020. We have also reviewed and accordingly, have placed reliance on the Certificate dated 27 April 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 National Stock Exchange of India Limited ('NSE') 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 [1 October 2019 to 31 March 2020] ended 31 March 2020.
- B. Any other information, if applicable:- **NIL, Hence Not Applicable**

Signed and Issued on Monday, the 27 April 2020 at Nagpur.

For Messers Mukesh Parakh & Associates
Company Secretaries

CS Mukesh Dulichandji Parakh
Proprietor
Company Secretary in Practice
M No. FCS -4343, CoP No. 13693

Unique Document Identification Number (UDIN): F004343B000182092 Dated 27 April 2020.

Ref No. BSS/-AU

Date: 27/04/2020

MMP INDUSTRIES LIMITED

211 SHRIMOHINI,
345 KINGSWAY,
MAHARASHTRA
NAGPUR
440001

Dear Sir/Madam,

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 01.10.2019 to 31.03.2020

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

S ARUNRAJ

Digitally signed by S ARUNRAJ
DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil
Nadu, street=PLOT NO-3, THIRUPURASUDARI AVENUE,
MADHANANDAPURAM, KANCHEEPURAM, o=Personal,
serialNumber=aeaa5e199df4ed89c0f725b87057561469ff
96e042bpc59f4ee378d79afbdiesdd, cn=S ARUNRAJ,
2.5.4.20=cf179f35e19d5eb39ae6e6e8a72b0f5e50b78961
083a7198c3eb5979b4919ac0
Date: 2020.04.27 17:38:24 +05'30'

S. Arunraj
Authorised Signatory

CIN : U99999MH1994PTC076534

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