MMP Industries Limited
B-24, MIDC, Hingna Road, Nagpur-440016
CIN : L32300MH1973PLC030813

Tel : (07104) 668000,
Email : sales@mmpil.com
Web : www.mmpil.com

Date: 11th July, 2025

The Manager, Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra –Kurla Complex, Bandra(East),
Mumbai– 400051 MH IN
NSE Script Code – MMP

Sub: Reconciliation of Share Capital Audit for the Quarter (Q-1) ended 30th June, 2025 pursuant to Regulation pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir / Madam,

With reference to the captioned subject, kindly find enclose Reconciliation of Share Capital Audit Report for the Quarter (Q-1) ended 30th June, 2025 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

MADHURA UBALE
Digitally signed by MADHURA UBALE
Date: 2025.07.11 16:25:11 +05'30'

Madhura Ubale
CS & Compliance Officer
Add: Nagpur

VAIBHAV JACHAK & CO.
COMPANY SECRETARIES

VAIBHAV YASHWANT JACHAK
B.Com. MA, LL B, FCS

MMP Industries Limited
C I N : L32300MH 1973 PLC 030813
Registered Office: 211, Shri Mohini, 345, Kingsway, Nagpur 440001, MH, IN

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by MMP Industries Limited ('the Company') and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30th June, 2025	
2.	ISIN :	INE511Y01018	
3.	Face Value:	Rs.10/- per Equity Share, fully paid-up	
4.	Name of the Company:	MMP Industries Limited	
5.	Registered Office Address:	211, Shri Mohini, 345, Kingsway, Nagpur 440001, MH, IN	
6.	Correspondence Address:	211, Shri Mohini, 345, Kingsway, Nagpur 440001, MH, IN	
7.	Telephone Nos.: Fax Nos.:	+91 712-2524645/2533586 +91 712-2530461	
8.	Email Address:	companysecretary@mmpil.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India Limited (NSE)	
		Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	25402613	100.00
11.	Listed Capital (Exchange-wise) National Stock Exchange of India Limited	25402613	100.00

cshelpdesk09@gmail.com, csvaibhavj@gmail.com +91 94225 04225, +91 81094 50611
T1, 369B, ADITI APTS, TIRANGA SQUARE, NAGPUR-440009

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in NSDL	7254384	28.56
13.	Held in dematerialized form in CDSL	18148229	71.44
14.	Physical	0	0.00
15.	Total No. of Shares (12+13+14)	25402613	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NIL	NA

* Excludes 33500 Equity shares allotted to Maharashtra Industrial Exports Private Limited on 30th March 1996, which were cancelled on 31st 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 13th February, 2009.

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 (to specify).	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Approval Pending for SE (Specify Names)
NOT APPLICABLE						

18.	Register of Members is updated (Yes/No) If not, updated upto which date	YES
19.	Reference of previous quarter with regards to excess dematerialized shares,	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.	#Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 15 Days	NIL	NA	NA
Pending for more than 15 Days	NIL	NA	NA

As informed by the RTA- In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	CS Madhura Kiran Ubale Company Secretary and Compliance officer Tel: +91 712-2524645/2533585 Fax: +91 712-2530461
23.	Name, Address, Telephone & Fax No. , Registration No. of the Auditor, Practicing Company Secretary	CS Vaibhav Yashwant Jachak Practicing Company Secretary VAIBHAV JACHAK & CO. Company Secretaries T-1, 369B, Aditi Apts, Near Sangam Cinema, Tiranga Square, Nagpur-440009 Contact- +91 9422504225 Email: cshelpdesk09@gmail.com csvaibhavj@gmail.com Memb. No. F8821, CoP No. 18495

24.	Appointment of common agency for share registry work (if yes, name and address)	YES, effective 13th April, 2018 Bigshare Services Private Limited PINNACLE BUSINESS PARK, Office No. S6-2, 6th Mahakali Caves Road, Next to Ahura Centre, Andheri (East), Mumbai, Maharashtra 400093 Tel / Fax.: +91 022 62638200 / 99 e-mail id: info@bigshareonline,com Website: http://bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFP Company, delisting from SE, company changed its name, etc.)	This Report is based on the documents received online from the RTA

Place: Nagpur
Date: July, 11, 2025

For VAIBHAV JACHAK & CO.
Company Secretaries

Vaibhav Yashwant Jachak
Digitally signed by Vaibhav Yashwant Jachak
Date: 2025.07.11 14:51:30 +05'30'

UDIN: F008821G000759054

CS VAIBHAV YASHWANT JACHAK
PROPRIETOR
Mem. No. FCS: 8821 CP: 18495
(Peer Reviewed Unit)