

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	000000		
NSE Symbol*	MMP		
MSEI Symbol*	NOTLISTED		
ISIN*	INE511Y01018		
Whether company has CIN	Yes		
CIN Number	L32300MH1973PLC030813		
Name of the company*	MMP INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	211, SHRIMOHINI 345, KINGSWAY NAGPUR		
Registered office state*	MAHARASHTRA		
Registered office city*	NAGPUR		
Registered office district*	NAGPUR		
Registered office pin code*	440001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	712	2533585
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.mmpil.com		
Registered office email*	companysecretary@mmpil.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	211, SHRIMOHINI 345, KINGSWAY NAGPUR		
Correspondence state	MAHARASHTRA		
Correspondence city	NAGPUR		
Correspondence district	NAGPUR		
Correspondence pin code	440001		
Correspondence contact number	ISD Code	STD Code	Number
	91	712	2533585
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	companysecretary@mmpil.com		
Reporting quarter*	31-12-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	25402613	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	25402613	
Held in dematerialised form in CDSL*	18160724	71.49
Held in dematerialised form in NSDL*	7241889	28.51
Physical*	0	0
Total no.of shares*	25402613	100
Total no. of Security holders as on end of the quarter*	10940	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Madhura Ubale
PAN of the compliance officer*	ABKPU5688B
Date of Appointment*	01-06-2023
Designation*	CS & Compliance officer
Membership Nos*	FCS 9338
Mobile no.*	7066446466
Fax no.	
E-mail id*	companysecretary@mmpil.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	VAIBHAV JACHAK
Date of issue of report*	12-01-2026
Address*	T1, 369B, ADITI APTS, TIRANGA SQUARE, NAGPUR
City*	NAGPUR
Pincode*	440009
Contact no.*	94225-04225
Fax no.	-
Email*	csvaibhavj@gmail.com
Membership no.*	Fellow 8821
Firms registration number of audit firm	
Name of the firm*	VAIBHAV JACHAK & CO
COP number*	18495
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Bigshare Services Private Limited
SEBI registration no.	INR000001385
Address	Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
E-mail id*	ipo@bigshareonline.com
Website Address*	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	