

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--------------------------------------|-----------|---------|
| 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 | | |
| Registered office address | | | |
| 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 | | |
| Correspondence address | | | |
| 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* | 31-03-2026 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of Stock Exchange | Listed Capital | % Of total issued capital |
|---|--|-----------------------|----------------------------------|
| 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 | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 25402613 | |
| Held in dematerialised form in CDSL* | 18142947 | 71.42 |
| Held in dematerialised form in NSDL* | 7259666 | 28.58 |
| Physical* | 0 | 0 |
| Total no.of shares* | 25402613 | 100 |
| Total no. of Security holders as on end of the quarter* | 25402613 | |

| BSE Ltd | | |
|---|------------------|------------------------|
| | 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* | | |

| National Stock Exchange of India Ltd(NSE) | | |
|---|------------------|------------------------|
| | 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 | |

| Metropolitan Stock Exchange of India Ltd(MSEI) | | |
|---|------------------|------------------------|
| | 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* | | |

| Calcutta Stock Exchange of India Ltd(CSE) | | |
|---|------------------|------------------------|
| | 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* | | |

| | |
|---|-----|
| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | |
| Whether changes during the quarter* | Yes |

| Certifying the details of changes in share capital during the quarter under consideration as per Table below : | | | | | | | | |
|---|-------------|--------------|-----------------------------------|---|---------------------------|---------------------------|--|---------|
| Serial No. | Particulars | No.of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL | In-prin appr. pending for SE (Specify Names) | Remarks |
| | | | | | | | | |

| | |
|--|-----|
| 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 ? | |

| 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 21 days* | 0 | 0 | 0 |
| Pending for more than 21 days* | 0 | 0 | 0 |
| Remarks | | | |

| Whether Compliance officer appointed | |
|---|----------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Madhura Singh |
| 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 * | |

| Details of Previous Compliance Officer | |
|---|----|
| 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 | |

| Certifying Auditor Details | | |
|---|---|------|
| CA/CS/CMA* | Company secretary | |
| Name of certifying auditor* | VAIBHAV JACHAK | |
| Date of issue of report* | 09-04-2026 | |
| 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 | |
| Registrar and Share Transfer Agent Details | | |
| 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) | | |