



M M FORGINGS LIMITED

CORPORATE OFFICE: SVK TOWERS, 8TH FLOOR,
A25 INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600032, INDIA.

Date: 06 October 2026

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J. Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001 Scrip Code -522241	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code- MMFL –EQ
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Dear Sirs,

Sub.: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Amendment Regulations, 2018 for the quarter ended 30 September 2026:

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we submit herewith the confirmation certificate received from Cameo Corporate Services Limited, the Registrar and Transfer Agent of the Company for the quarter ended 30 September 2026.

We request you to kindly take this on records and acknowledge receipt.

Thanking you,

Yours faithfully,
For M M Forgings Limited

Digitally signed
by
Muthukrishnan S
Date: 2026.10.06
16:54:24 +05'30'

S.Muthukrishnan
Company Secretary

Encl.: as above



CERTIFIED TO IATF 16949:2016 and ISO 9001:2015 STANDARDS



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/MMF/2026

October 05, 2026

**M/S.MM FORGINGS LIMITED
A-25 Thiru-vi-ka Industrial Estate
Guindy, Chennai-600032**

Sub: Confirmation Certificate under regulation-74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to the above-captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th day of September 2026, were confirmed (accepted /rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the Depository Participant and the name of the depositories have been substituted in Register, of Members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully
for CAMEO CORPORATE SERVICES LTD**

MANAGER (SHARES)