



Regd. Office: Core-1, 'SCOPE Complex', 7 Institutional Area, Lodi Road,
New Delhi-110003

CIN: L51909DL1963GOI004033

No.BS/325/SEs/2022

17.09.2026

To,

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex MUMBAI 400051 Symbol: MMTC	Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI 400 001 Company Scrip Code:513377
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**Sub.: Appointment of Statutory Auditors under section 139 of the Companies Act, 2013 by
Comptroller & Auditor General of India for the Financial Year 2026-27.**

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their Letter No. /CA. V/ COY/CENTRAL GOVERNMENT, MMTC (1)/249, has conveyed the appointment of the following firm of Chartered Accountants as the Statutory Auditor of the Company for the Financial Year 2026-27.

- M/s R S P H & ASSOCIATES (DE0581)**
906 VIKRAM TOWER, RAJENDRA PLACE NEW DELHI,
NEW DELHI - 110008

The formal order regarding the Appointment of the Auditor has been received by the company on **16.09.2026**. Furthermore, this is to inform you that Formal appointment of the Auditor will be regularized in the upcoming Board Meeting of the Company, accordingly the Intimation of Appointment will be made to the stock exchanges.

This is for your information and record.

Thanking you,

Yours Faithfully,
For MMTC Limited

AJAY KUMAR MISRA
Digitally signed by
AJAY KUMAR MISRA
Date: 2026.09.17
13:30:07 +05'30'

(Ajay Kumar Misra)
Company Secretary



**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
9, DEEN DAYAL UPADHYAYA MARG, NEW DELHI - 110 124**

No./CA. V/ COY/CENTRAL GOVERNMENT,MMTC(1)/249

Dated :08/09/2026

To
THE MANAGING DIRECTOR
M M T C LIMITED
P B NO 705, CORE NO 1, S C O P E COMPLEX,
7 INSTITUTIONAL AREA, LODHI ROAD
NEW DELHI-110003

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2026-2027

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships [As per Annexure - II](#) as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2026-2027. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) &(7) of the Companies Act, 2013 of your company is entrusted to

DIRECTOR GENERAL OF AUDIT (INDUSTRY AND CORPORATE AFFAIRS)
I P ESTATE
NEW DELHI-110002

4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. Any revision in the audit fees payable (including fees for consolidation) for the year 2026-2027 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2025-2026 may be intimated. The said information may be provided as soon as the Accounts for the year 2025-2026 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,

Sr. Administrative Officer

Phone : 011-23509240,011-23509223 E-mail : saoappointment@cag.gov.in

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2026-2027

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details
STATUTORY AUDITOR				
1	R S P H &ASSOCIATES (DE0581) 906 VIKRAM TOWER, RAJENDRA PLACE NEW DELHI, NEW DELHI - 110008	MMTC STATAUDT (1)	NEW DELHI	

(This is a computer generated letter hence no signature is required**)**

RSPH & Associates

Chartered Accountants

Date: 16th September, 2026

Ref: RSPH/MMTC/2026-27/001



To,
The Managing Director
MMTC Limited
P B No. 705, Core No. 1, SCOPE Complex,
7, Institutional Area, Lodhi Road,
New Delhi – 110003

Subject: Acceptance of Appointment as Statutory Auditor of MMTC Limited for the Financial Year 2026-2027 under Section 139 of the Companies Act, 2013

Ref: C&AG Letter No. CA. V/COY/CENTRAL GOVERNMENT, MMTC(1)/249 dated 08/09/2026

Respected Sir/Madam,

1. With reference to the above-cited communication from the Office of the Comptroller and Auditor General of India (C&AG) and your email dated 16th September, 2026, we are pleased to convey our **acceptance** of the appointment of our firm, **M/s RSPH & Associates, Chartered Accountants (FRN: 003013N)**, as the Statutory Auditor of **MMTC Limited** for the Financial Year 2026-2027, as appointed by the Comptroller and Auditor General of India under Section 139 of the Companies Act, 2013.
2. We hereby confirm and undertake as under:
 - 2.1 Our firm is eligible for appointment as Statutory Auditor of MMTC Limited and the appointment is within the limits prescribed under Section 141(3)(g) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014.
 - 2.2 None of the partners of our firm or any of their relatives are holding any security or interest in MMTC Limited or its subsidiary, associate, or related entity, as contemplated under Section 141(3)(d) of the Companies Act, 2013.
 - 2.3 None of the partners of our firm is indebted to MMTC Limited or its subsidiary, its holding or associate company or a subsidiary of such holding company in excess of the prescribed limits under Section 141(3)(d)(ii) of the Act.
 - 2.4 Our firm has not been convicted by a court of an offence involving fraud and a period of ten years has not elapsed from the date of such conviction, and there is no pending proceeding in relation to any such offence against any partner of our firm.
 - 2.5 Our firm is duly registered with the Peer Review Board of the Institute of Chartered Accountants of India (ICAI) and holds a valid Peer Review Certificate.
 - 2.6 We shall abide by all the terms and conditions stipulated in Annexure-I to the C&AG's communication, as available on the CAG's website.
 - 2.8 We shall maintain the independence and integrity required of an auditor throughout the period of our engagement and shall comply with the Code of Ethics issued by the Institute of Chartered Accountants of India.



Head Office : Office No.6, Second Floor, Plot No 13 Block D, Sector 3, Noida Dist,
Gautam Budh Nagar, Noida, Uttar Pradesh, India, 201301

Delhi Office : 906, Vikram Tower, 16 Rajendra Place, New Delhi, India, 110008
Tel. : +91 11 41538933 | Email : office@rsphindia.com, tarun@rsphindia.com

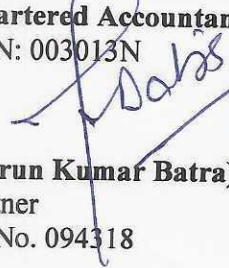
3. We further note that the supplementary/test audit under Sections 143(6) & (7) of the Companies Act, 2013 has been entrusted to the Director General of Audit (Industry and Corporate Affairs), I P Estate, New Delhi – 110002, and we shall extend full co-operation to the said authority in the discharge of their duties.

4. A copy of this letter of acceptance is being separately marked to the Office of the Comptroller and Auditor General of India for their information and records.

We look forward to a fruitful professional engagement with MMTC Limited.

Thanking you,
Yours faithfully,

For M/s R-S-P H & Associates
Chartered Accountants
FRN: 003013N


(Tarun Kumar Batra)
Partner
M. No. 094318



Copy to:

The Sr. Administrative Officer
Office of the Comptroller and Auditor General of India
9, Deen Dayal Upadhyaya Marg,
New Delhi – 110124
Email: saoappointment@cag.gov.in



The Institute of Chartered Accountants of India

(Setup by an Act of Parliament)

Peer Review Board

Peer Review Certificate No.: 022911

This is to certify that the Peer Review of

M/s R S P H & Associates

Office No. 6, Second Floor, Plot No. 13, Block D,

Sector 3, Noida, Dist. Gautam Budh Nagar,

Noida-201301

FRN.: 003013N

has been carried out for the period

2022-2025

pursuant to the *Peer Review Guidelines 2022*, issued by the Council of the Institute of Chartered Accountants of India.

This Certificate is effective from: 01-01-2026

The Certificate shall remain valid till: 31-12-2028

AQMM Maturity Level : 3

Issued at New Delhi on 27-12-2025

P. H. Khandelwal

**CA. Purushottamlal
Khandelwal**

**Chairman
Peer Review Board**

Gyan Chandra Misra

CA. Gyan Chandra Misra

**Vice-Chairman
Peer Review Board**

Mohit Baijal

CA. Mohit Baijal

**Secretary
Peer Review Board**

Note : The Certificate is issued on behalf of the Peer Review Board of ICAI and ICAI or any of its functionaries are not liable for any non-compliance by the Practice Unit. The Certificate can be revoked for the reason stated in the '*Peer Review Guidelines 2022*'.

Checked by

A handwritten signature in black ink, consisting of a stylized, cursive letter 'n' followed by a horizontal line.