

Email Id: corporate@mmforgings.com

AUTHORISED SIGNATORY

SYNMAX CONSULTANTS & TRADING PRIVATE LIMITED**CIN: U51909TN1982PTC031319****Registered Office: 95, ANNA SALAI, CHENNAI - 600032****Email Id: corporate@mmforgings.com****Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

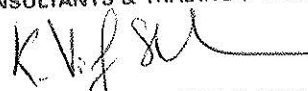
1. Name of the Target Company (TC)	M M FORGINGS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	- National Stock Exchange of India Ltd , Mumbai. - Bombay Stock Exchange Limited, Mumbai		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Not Applicable Synmax Consultants & Trading Private Ltd PAC : NIL		
4. Particulars of the Shareholding of persons mentioned at (3) above As of <u>March 31st</u> of the year 2017, holding of:	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Shares			
Synmax Consultants & Trading P. Ltd	2898000	24.01	N.A
<u>PAC:</u>	Nil	Nil	N.A
b) Voting Rights (otherwise than by shares)	Nil	Nil	N.A
c) Warrants	Nil	Nil	N.A
d) Convertible Securities	Nil	Nil	N.A

e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	N.A
Total	2898000	24.01	0

Signature of the Authorised Signatory:

For SYNMAX CONSULTANTS & TRADING (PVT) LTD.

Place : Chennai



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Date: 31 March 2017

Note:

1. In case of promoter(s) making disclosure under regulation 30 (2), no additional disclosure under regulation 30 (1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part –B shall be disclosed to the Stock Exchanges but shall not be disseminated.

N.A – Not Applicable