

Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran

No. Old no. 4, New No. 7,
Sivasundar Avenue,
Thiruvannamipur,
Chennai -600041

April 01, 2021

1. The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza , C-1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
2. Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001
3. M M Forgings Limited
'SVK Towers'
A24/ 25, Thiru Vi Ka Industrial Estate,
Guindy, Chennai - 600032

Dear Madam/Sir,

Please find enclosed the Declaration under section 31 (4) of SEBI STAT as on March 31, 2021.

Kindly take the same on record.

Thanking you, *Lakshmi Ramachandran*

Yours faithfully,
For Ramachandran's Family

Lakshmi Ramachandran
Vijay Sundar Ramachandran
Ajay Shankar Ramachandran

No. Old no. 4, New No. 7,
Sivasundar Avenue,
Thiruvanniyur,
Chennai -600041

April 01, 2021

To:

BSE, Mumbai

NSE, Mumbai,

Audit Committee, M M Forgings Ltd

Declaration under Regulation 31(4) of SEBI STAT

I / We here by confirm that the following shares , belonging to us, in the Target Company, namely, M M Forgings Limited, has not been pledged or otherwise encumbered, during the year ended 31 March 2021 and that it is free and clear of all Encumbrances:

Lakshmi Ramachandran	567980
Vijay Sundar Ramachandran	7512
Ajay Shankar Ramachandran	54000

Lakshmi Ramachandran

Signature of the Authorised Signatory:

Place : Bangalore

Date: 1st April 2021