

**Lakshmi Ramachandran**  
**Vijay Sundar Ramachandran**  
**Ajay Shankar Ramachandran**

**No. Old no. 4, New No. 7,**  
**Sivasundar Avenue,**  
**Thiruvannmiyur,**  
**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,

Sub: Disclosure as required under SEBI (Substantial Acquisition of Shares &  
Takeovers) Regulations 2011

With reference to the above said Regulations and in particular Regulation 30 thereof, please  
find enclosed herewith information as on March 31, 2021

Kindly take the same on record.

Thanking you,

*Lakshmi Ramachandran*

Yours faithfully,

For Ramachandran's Family

**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                                                                                                                                                                                                                                                                                                                                                                                               | <ul style="list-style-type: none"> <li>National Stock Exchange of India Ltd., Mumbai.</li> <li>Bombay Stock Exchange Limited</li> </ul>                                        |                                                         |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>Not Applicable</p> <p><u>S.Ramachandran 's family</u><br/> 1. Lakshmi Ramachandran<br/> 2. Vijay Sundar Ramachandran<br/> 3. Ajay Shankar Ramachandran</p> <p>PAC : NIL</p> |                                                         |                                                   |
| 4. Particulars of the Shareholding of persons mentioned at (3) above<br>As of <u>March 31<sup>st</sup></u> of the year 2021 holding of:                                                                                                                                                                                                                                                                                                                                 | Number of Shares                                                                                                                                                               | % w.r.t total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                |                                                         |                                                   |
| Lakshmi Ramachandran                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 567980                                                                                                                                                                         | 2.35                                                    | N.A                                               |
| Vijay Sundar Ramachandran                                                                                                                                                                                                                                                                                                                                                                                                                                               | 7512                                                                                                                                                                           | 0.03                                                    | N.A                                               |
| Ajay Shankar Ramachandran                                                                                                                                                                                                                                                                                                                                                                                                                                               | 54000                                                                                                                                                                          | 0.22                                                    | 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      |
| <b>Total</b>                                                                       | <b>629492</b> | <b>2.60</b> | <b>0</b> |

**Part B \*\***

**Name of the Target Company: M M FORGINGS LIMITED**

| Name (s) of the person and Persons Acting in Concert ( PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|-----------------------------------------------------------------------------|---------------------------------------------------------|----------------------------|
| Lakshmi Ramachandran                                                        | Promoter Group                                          |                            |
| Vijay Sundar Ramachandran                                                   | Promoter Group                                          |                            |
| Ajay Shankar Ramachandran                                                   | Promoter Group                                          |                            |
| PAC- NIL                                                                    |                                                         |                            |

Signature of the Authorised Signatory: *Lakshmi Ramachandran*

Place : Bangalore

Date: 1st April 2021

**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