Core #1, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi -110003.
Phone No: 011-24361889 Email: ganarayanan@mmtclimited.com
Website : www.mmtclimited.com CIN: L51909DL1963GOI004033

Sub: Mandatory Notice for Transfer of Equity Shares held by the shareholders in the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to applicable provisions of the Companies Act, 2013 ("Act") read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules")

Pursuant to the Rules all equity shares of the Company in respect of which dividends for 7 (seven) consecutive years have remained unpaid or unclaimed are liable to be transferred to IEPF Suspense Account in terms of above mentioned Act and Rules.

Individual communication will be sent to the registered address of the concerned shareholders whose final dividend for F.Y. 2014-15 remain unclaimed and whose shares are liable to be transferred to IEPF under the Rules. The Concerned shareholders are requested to approach the Company's Registrar & Transfer Agents, M/s MCS Share Transfer Agents Limited or the company on or before 15.10.2022 to claim the unclaimed/unpaid final dividend for F.Y. 2014-15, **failing which the Company in order to adhere to the requirements of the Rules, transfer the shares held by them to IEPF account as per the procedure set out in the Rules**. No claim shall lie against the Company in respect of shares transferred to IEPF account.

The full details of the concerned shareholders and the details of their shares liable to be transferred to the IEPF account are available on the website of the Company i.e. www.mmtclimited.com

The concerned shareholders holding shares in physical form and whose shares liable to be transferred to IEPF Suspense Account shall be transferred by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificate/s held by the concerned shareholders shall automatically stand cancelled. The shareholders may further note that the details uploaded by the Company on its website is deemed to be adequate notice for the purpose of issuing duplicate share certificate (s) for the purpose of transfer of share to the IEPF account pursuant to the Rules. Similarly, if the shares are held in dematerialized form, the Company shall inform the depository by way of Corporate Action for transfer of shares to the IEPF.

Shareholders may note that both the unclaimed dividend and shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the due procedure prescribed in the IEPF Rules, 2016.

For any queries or anything to communicate to the Company in respect of the above, shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s. MCS Share Transfer Agent Ltd. F-65, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi -1100 20. Ph:- 011-4140 6149 Fax:- 011-4170 9881 Email :- admin@mcsregistrars.com, ajay@mcsregistrars.com

By the Order of the Board,
For MMTC Limited
sd/-
(G.Anandanarayanan)
Company Secretary

Date: 9th September,2022