



M.M. RUBBER COMPANY LIMITED

REGD. OFFICE

EMPIRE INFANTRY, III FLOOR, 29, INFANTRY ROAD, BANGALORE-560 001. INDIA

PH : 91-80-22866268, 22867065 FAX : 91-80-22861542 URL : www.mmfoam.in

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

14th July 2020

Bombay Stock Exchange Ltd.,
Department of Corporate Affairs,
Floor No.25 Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai-400 001.
Telephone: 22721234

Dear Sirs,

Sub: Exemption for filing quarterly compliance report on Corporate Governance for the quarter ended 30.06.2020 and Annual Secretarial Compliance Report.

Please find enclosed the certificate for exemption from filing Quarterly Corporate Governance Report under Regulation 27(2) of the (Listing Obligations & Disclosure Requirements) 2015 and Annual Secretarial Compliance Report as per SEBI Circulation CIR/CFD/Policy Cell/7/2014 as the Paid-Up Share Capital of the Company is below Rs.10 cores and Net Worth is below Rs. 25 crores as on the last day of the financial year 2019-2020.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,
for M.M. RUBBER COMPANY. LIMITED


Sharvari Kulkarni
Company Secretary(A55902)



Encl: as stated

Marketing Office : 'Janapriya Crest', 3rd Floor, Pantheon Road, Egmore, Chennai-600 008.

Phone : +91 44 28191931 / 28191932 Fax : +91 44 28191924

• • • • **NATURAL** **LATEX** **FOAM** **RUBBER** • • • •
MATTRESSES • PILLOWS • CUSHIONS



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TO WHOMSOEVER IT MAY CONCERN

REGULATION 15(2)(a) of the (Listing Obligation & Disclosure Requirements) Regulation 2015 and SEBI Circular No. SEBI CIR/CFD/Policy Cell/7/2014.

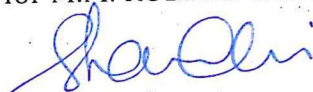
I certify that the Company M M RUBBER COMPANY LIMITED., is having paid up Share Capital 1,24,62,162/- (Rupees One Crore Twenty-Four Lakhs Sixty-Two Thousand One hundred and Sixty-Two Only) and Net Worth of Rs. 9,87,46,272/- (Rupees Nine Crore Eighty-Seven Lacs Forty-Six Thousand Two Hundred and Seventy-Two). (Net worth= Share Capital + Share premium+ Retained earnings excluding revaluation reserve on asset amounting to Rs. 5,45,06,187/-) as per the Audited Balance Sheet for the Financial Year ended 31.3.2020.

It is also certified that the Company's paid up capital and the net worth is below the ceiling limit as stated in the Regulation 15(2)(a) of the (Listing Obligation & Disclosure Requirements) Regulation 2015 and SEBI Circular No. SEBI CIR/CFD/Policy Cell/7/2014 which states that compliance with the provisions of erstwhile Clause 49 of Listing Agreement and now Regulation 27(2) of the (Listing Obligation & Disclosure Requirements) Regulations 2015 shall not be mandatory, for the time being in force in respect to the following class of companies.

Listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Since our Company is exempted under Regulation 15 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, **Annual Secretarial Compliance Report is also not applicable to the Company.**

for M.M. RUBBER COMPANY. LIMITED


Company Secretary
Sharvari Kulkarni
(A55902)



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MATTRESSES

PILLOWS

CUSHIONS

VANDANA RAO AND COMPANY

CHARTERED ACCOUNTANTS

TO WHOMSOEVER IT MAY CONCERN

It is hereby stated that the Paid-up Share Capital of M M Rubber Company Limited for the Financial Year 2019-20 is Rs.1,24,62,162/- (Rupees One Crore Twenty Four Lakhs Sixty Two Thousand One hundred and Sixty Two Only) and Net worth is Rs. 9,87,46,272/- (Rupees Nine Crore Eighty-Seven Lacs Forty-Six Thousand Two Hundred and Seventy-Two only). (Net worth= Share Capital+Share Premium+ Retained Earnings excluding Revaluation Reserve on Asset amounting to Rs. 5,45,06,187/-).

I hereby state that the above-mentioned data is true as per the records.

For Vandana Rao And Company
Chartered Accountants
FRN NO 011628S



CA. VANDANA P RAO
PROPRIETRIX
MEM NO.218797
UDIN : 20218797AAAAAS4333

Date: 10th July, 2020

Place: Bangalore

No. 9/10, Ground Floor, 1st Cross, 16th 'E' Main, LIC Colony, G.H. Layout,
Jayanagar 3rd Block East, BANGALORE – 560 011.
Ph. No. 080-4147 4793 & Email id :- vrac545@gmail.com