

## 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

7th January, 2019

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

Dear Sirs,

Sub: Exemption for filing quarterly compliance report on Corporate Governance for quarter ended 31.12.2018

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 SEBI Circulation CIR/CFD/Policy Cell/7/2014 dated 15<sup>th</sup> September 2015 as the Paid Up Share Capital of the Company is below Rs.10 crores and Net Worth is below Rs.25 crores as on the last day of the financial year 2017-2018.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully, for M.M.RUBBER CO. LTD.,

COMPANY SECRETARY



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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 dated 15th September 2015.

I certify that the Company M M RUBBER COMPANY LIMITED., is having paid up. Share Capital Rs.99,61,130/- and Net Worth of Rs.6,17,76,440/- as per the Audited Balance Sheet for the Financial Year ended 31.3.2018.

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 dated 15th September 2015 and in 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.

for M.M.RUBBER CO. LTD.,

COMPANY SECRETARY