



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

12th July, 2023

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

Dear Sir,

Please find attached herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2023.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For **M M Rubber Company Ltd**

Keerthi S Raj
Company Secretary

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

GAACER/391107/202324

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED 30TH JUNE 2023

01	For the quarter ended	30 th June, 2023	
02	ISIN	INE159E01026	
03	Face Value Per Share	Rs. 2/- (Rupees Two Only)	
04	Name of the Company	M M RUBBER COMPANY LIMITED	
05	Registered office address	Empire Infantry, 3rd Floor No. 29, Infantry Road, Bangalore Karnataka- 560001.	
06	Correspondence Address	Same As Above	
07	Telephone & Fax Numbers	Ph: 91-80-22866268 Fax: 91-80-22861542	
08	E mail Address	mmfoam27@gmail.com	
09	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited	
10	Issued Capital	Number of Shares	% of Total Issued Capital
		62,35,831	100
11	Listed Capital (Exchange Wise) (as per Company records)	62,31,081	99.92
12	Held in Dematerialized form in CDSL	8,44,472	13.54
13	Held in Dematerialized form in NSDL	33,26,777	53.35
14	Held in physical form	20,59,832	33.03
15	Total Number of Shares (12 +13+14)	62,31,081	99.92
16	Reasons for difference if any, between (10 & 11) (10 & 15) and (11 & 15)	Difference between (10 & 11) and (10 & 15) is that the 4750 (Four Thousand	

					Seven Hundred and Fifty) Shares were not subscribed		
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied /Not applied for listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
	-	-	-	-	-	-	-
	Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify						
18	Register of Members is updated (Yes / No), if not updated up to which date				Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.				Nil		
20	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why				NA		
21	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay				Nil		
22	Name, Telephone and Fax Number of the Compliance officer of the Company				Ms. Keerthi S Raj Company Secretary, Membership No. A66997 Empire Infantry, 3rd Floor, No.29, Infantry Road, Bangalore-560001 Tel: 91-80-22866268		
23	Name, Telephone, Fax Number and Registration Number of the Practicing Company Secretary.				Akshay G, Proprietor G Akshay and Associates Membership No. F10967 CP No. 15584 #615/22, IV Cross, Raghavendra Colony, Bilekahalli, Behind IIMB, Bannerughatta Road, Bengaluru – 560076, Tel- 080-48533286		
24	Appointment of Common Agency for Share Registry work. If yes, Name and Address				M/s. Cameo Corporate Services Limited, "Subramanian Building", 1, Club House Road, Chennai — 600 002. PH: 2846 0390 (6 lines) E - mail: cameo@cameoindia.com		

25	Any other detail that the Auditor may like to prove (Eg. BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	None
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Place: Bengaluru

Date: 11.07.2023

G Akshay & Associates

Practicing Company Secretary

Membership No. F10967

C. P. No. 15584

UDIN: F010967E000584870