



## 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](http://www.mmfoam.in)

CIN : L25190KA1964PLC052092 GST IN : 29AAACM2611E1ZX

13<sup>th</sup> April, 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 31.03.2023.

Kindly acknowledge receipt.

Thanking you

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

**Keerthi S Raj**  
Company Secretary

Encl: as stated

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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/040604/202324

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR**  
**THE QUARTERY ENDED 31<sup>ST</sup> MARCH, 2023**

1.	For the quarter ended	31 <sup>st</sup> March, 2023	
2.	ISIN	INE159E01026	
3.	Face Value Per Share	Rs. 2/- (Rupees Two Only)	
4.	Name of the Company	M M RUBBER COMPANY LIMITED	
5.	Registered office address	Empire Infantry, 3 <sup>rd</sup> Floor No. 29, Infantry Road, Bengaluru - 560001, Karnataka, India.	
6.	Correspondence Address	Same As Above	
7.	Telephone & Fax Numbers	Ph: 91-80-22866268 Fax: 91-80-22861542	
8.	E mail Address	<a href="mailto:mmfoam27@gmail.com">mmfoam27@gmail.com</a>	
9.	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	7,88,171	12.64
13.	Held in Dematerialized form in NSDL	33,63,939	53.94
14.	Held in physical form	20,78,971	33.34
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, 3 <sup>rd</sup> Floor, No.29, Infantry Road, Bengaluru - 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: <a href="mailto:cameo@cameoindia.com">cameo@cameoindia.com</a>		






**AKSHAY & ASSOCIATES**  
**PRACTICING COMPANY SECRETARIES**



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: 06.04.2023  
UDIN: F010967E000024563

  
**G Akshay & Associates**  
Practicing Company Secretary  
Membership No: 10967  
COP No: 15584

**G AKSHAY**  
Practicing Company Secretary  
Mem. No.: F10967 | CoP No.: 15584  
**G AKSHAY & ASSOCIATES**