

Date: 19th April, 2021
Ref: M3M/Sec/BSE/2021-22/06

To,

The General Manager
Department of Corporate Services (DCS – CRD)
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai – 400 001.

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended 31st March, 2021

Scrip Code – 959731, ISIN - INE0DFT07010

Dear Sir,

It is hereby informed that M/s. M3M India Private Limited has appointed NSDL Database Management Limited having SEBI Registration No. INR000004181 as Registrar & Share Transfer Agents for handling electronic connectivity of Non-convertible Debentures (“NCDs”) issued by the Company in dematerialized form.

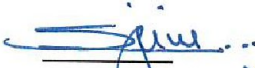
Pursuant to regulation 7(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the activities in relation to the electronic facilities of NCDs for M3M India Private Limited are maintained by NSDL Database Management Limited and no Physical NCDs are issued and outstanding for M3M India Private Limited.

Request you to kindly take the same on your record.

Yours faithfully,

For M3M India Private Limited

For NSDL Database Management Limited


Saurabh Jain *dt-19/4/2021*
Company Secretary & Compliance Office


Vijay Gupta

Vijay Gupta
Sr. Vice President

CC: Catalyst Trusteeship Limited, Debenture Trustee



M3M India Private Limited
CIN: U80903HR2007PTCO44491

 **Registered Office**
Unit No: SB/C/5L/Office/006,
‘M3M Urbana’, Sector 67, Gurugram 122102,
Haryana, India

Corporate Office & Correspondence Address
6th Floor, ‘M3M Tee Point’, North Block,
Sector 65, Gurugram 122101, Haryana, India

Sales Gallery
‘The Experia’, Golf Course Road (Extn.),
Sector-73, Gurugram 122004, Haryana, India

CRM Cell
‘M3M Cosmopolitan’, 12th floor,
Golf Course Road (Extn.), Sector-66,
Gurugram 122102, Haryana, India