

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)

Phones: +91-877-0344104

E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MIND\CS\2023-24\MH\

April 04, 2023

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Central Depository Services (India) Limited

Marathon Futurex, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

National Securities Depositories
Limited

Trade World, A Wing
Kamal Mills Compound, Lower Parel
Mumbai-400013

Scrip Code – 532078

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated April 03, 2023, received from our Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above information in your records.

Thanking you,
Yours faithfully

For MONIND LIMITED

PRIYA
Digitally signed by PRIYA
DN: c=IN, o=MONIND LIMITED, ou=MONIND LIMITED, email=PRIYA@MONIND.LIMITED, cn=PRIYA
Date: 2023.04.04 14:58:46 +05'30'

(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Off. : Block-7, Room No. 78, Deen Dayal Awas, Kabir Nagar Raipur, CT
492099 IN **Ph.:** +91-877-0344104; **CIN:** L51103CT1982PLC009717



MCS Share Transfer Agent Limited

F-651STFloor, Okhla Industrial Area, Phase-I, New Delhi-110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Ref. MCSSTA/MIE/03/2023

April 3, 2023

MONIND Limited
Plot No.216, Sector C,
URLS Industrial Complex,
Raipur, Chhatisgarh - 493221

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory