

MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: 011-2921 8542/43/44/45/46; Fax: 011-2921 8541,
E-Mail: isc_mind@monnetgroup.com ; website: www.monnetgroup.com

E-mail / Online Upload Copy

MONIND\CS\2021-22\MH\

October 08, 2021

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 September 30, 2021

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated October 01st, 2021, 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.

Yours faithfully,

For **MONIND LIMITED**
(Formerly, Known as MONNET INDUSTRIES LIMITED)



(PR) **MONNET INDUSTRIES LIMITED**
COMPANY SECRETARY AND COMPLIANCE OFFICER

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; 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/09/2021

October 01, 2021

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 30th September, 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2021, 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