

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2025-26

January 12, 2026

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Sir/ Madam,

We are enclosing herewith Certificate dated **January 6, 2026** issued by MUFG Intime India Private Limited, (Formerly known as Link Intime India Private Limited), Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

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by ANKUR
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Date: 2026.01.12
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COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO. : F10577

Encl: As Above

CC to:-

The Vice-President National Securities Depository Limited, Trade World, "A" Wing, 4th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	The Vice-President Central Depository Services (India) Limited, Marathon Futures, A-wing 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
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MUFG Intime India Private Limited
(Formerly Link.Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,
C-1 Block, LSC, Near Savitri Market,
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000
www.in.mpms.mufg.com

January 6, 2026

The Company Secretary
M/s. MONTE CARLO FASHIONS LIMITED.
G T Road, Sherpur
Ludhiana-141003
Punjab

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that no securities received from the depository participants for dematerialization during the quarter ended 31st December 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)


(Swapan Kumar Naskar)
Associate Vice-President & Head (North India)



MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services