

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

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MIND\CS\2021-22\MH\

August 25th, 2021

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

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

Scrip Code – 532078

SUB: Intimation- Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that pursuant to the Scheme of Amalgamation, as approved by the Regional Director (RD), New Delhi, vide his Order dated 23rd June, 2021, one of our Promoter Group Company being "Monnet Properties Private Limited" (MPPL) has got amalgamated with a Company i.e. Nayan Traders Private Limited ("NTPL"). Accordingly, the shares which were earlier in the name of MPPL are now being transferred in the name of NTPL and NTPL has become the new promoter Group Company w.e.f. 25th August, 2021.

The aforesaid changes shall also be reported in the Shareholding Pattern of the Company to be filed under Regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30th, 2021.

As this information seems to be material in the opinion of the Board of Directors of the Company, we wish to disclose to the Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the benefit of the investors and other Stakeholders.

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONIND LIMITED
(Formerly known as Monnet Industries Limited)



Company Secretary & Compliance Officer