



MONOTYPE INDIA LIMITED

Date: 31.05.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd 1st Floor, New Trading Road Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001 Scrip Code - 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Sub: Annual Secretarial Compliance Report for the year ended March 31, 2023 as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Dear Sir/Madam,

Pursuant to Regulation 24A of the Listing Regulations, please find enclosed the annual secretarial compliance report for the year ended March 31, 2023. This is for your information and records.

This will also be hosted on the Company's website at www.monotypeindia.in

Thanking you,

For, MONOTYPE INDIA LIMITED

MANAKCHAND JAIN
AND JAIN
Digital signed by:
MANAKCHAND JAIN
Date: 2023.05.31
0133027405300

MANAKCHAND JAIN
Whole-time Director
PIN: 00291968

Enclosed as above



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

**Secretarial Compliance Report of Monotype India Ltd for the financial year
ended 31st March, 2023**

I Suprabhat Chakraborty, Practicing Company Secretary have examined:

- a) All the documents and records made available to me and explanation provided by **Monotype India Ltd** ("the listed entity")
- b) The filings/ submissions made by the listed entity to the Stock Exchange;
- c) Website of the listed entity;
- d) Any other documents/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2023 ("Review Period") in respect of compliance

g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued there under;

and based on the above examination, I hereby report that, during the Review Period:

I. (a) (**) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

[illegible]

									power was suspended during CIRP process	
2	Regulation 24A of SEBI (Listing Obligation Disclosure	SEBI (Listing Obligation Disclosure Requirements), 2015				Annual Secretarial Compliance Report for the		Annual Secretarial Compliance Report for the financial year 2021-22 not	The entity was under Corporate Insolvency Resolution Process (CIRP)	Annual Secretarial Compliance Report

						ed time			process was ended NCLT, Mumbai order dated 25.01.2022 and all the Director's power was suspended during CIRP process	filed within stipulated time
4	Regulation 33 of SEBI (Listing Obligation Disclosure Requirements), 2015	SEBI (Listing Obligation Disclosure Requirements), 2015				Financial result for the quarter ended 31.03.2022, 30.06.2022, 30.09.2022 and 31.12.2022 not yet filed.		Financial result for the quarter ended 31.03.2022, 30.06.2022, 30.09.2022 and 31.12.2022 not yet filed.	The entity was under Corporate Insolvency Resolution Process (CIRP) vide NCLT, Mumbai by CP (IB) 3657/MB/C-II/2018 dated 18.02.2020 and CIRP process	Financial result for the quarter ended 31.03.2022, 30.06.2022, 30.09.2022 and 31.12.2022 not yet filed.

	e Domitrom					compa nu		submitted within	vide NCLT,	compa ny
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III. I hereby report that, during the review period the compliance status of the listed entity is appended as below :

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS*
1.	Secretarial Standard The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	NA	The entity was under Corporate Insolvency Resolution Process (CIRP) vide NCLT, Mumbai by CP (IB) 3657/MB/C-II/2018 dated 18.02.2020 and CIRP process was end NCLT, Mumbai order dated 25.01.2022 and all the Director's power was suspended during CIRP process
2.	Adoption and timely updation of the Policies: All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the		



9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed there under.	Yes	None
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued there under except as provided under separate paragraph herein (**).	Yes	None
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	None

Suprabhat Chakraborty
Suprabhat Chakraborty
Practising Company Secretary
Membership No.: A41030
CP No.: 15878

UDIN: A041030E000392964

PEER REVIEW CERTIFICATE NO.
2284/2022

Place: Kolkata
Date: 26.05.2023

Note: This report is to be read with our letter of even date which is **Annexure A** and



Annexure - A

To
MONOTYPE INDIA LTD
CIN: L72900MH1974PLC287552
2, First Floor, Rahimtoola House,
7 Homji Street,
RBI Hornimal Circle,
MUMBAI 400001