

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail:isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

May 30, 2024

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: Non- Applicability of Related Party transactions under Regulations 23 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2024

Dear Sir/ Ma'am,

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to any company having Paid-up equity share capital not exceeding Rupees Ten Crores and Net worth not exceeding Twenty Five Crores on the last day of the previous financial year.

We hereby certify that the paid-up equity share capital of the Company (Monind Limited) is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. (51,02,02,417)/- as on last day of the previous financial year i.e March 31, 2024, as the Company falls in the ambit of aforesaid exemption, therefore the Company is not required to submit related party transactions for the half year ended March 31, 2024 to the stock Exchange pursuant to the Regulation 23(9) of SEBI (Listing of Obligation and Disclosure Requirement) Regulations, 2015.

You are requested to take the above information on record

Yours faithfully,

For Monind Limited

(Rinkal)
Company Secretary and Compliance Officer