

MONOTYPE INDIA LIMITED

Date: 12th February, 2019

To,

The Manager (Listing),
Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street, Mumbai – 400 001

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, 4th floor, Plot No C 62, G-Block,

Opp. Trident Hotel, Bandra Kurla Complex,

Bandra(E.), Mumbai – 400098

Scrip code: MONOT

Dear Sir,

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Sub.: Intimation regarding Resignation of Secretarial Auditor of the Company

As per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Company in pursuance of receipt of intimation of resignation from M/s. Rohit Oza & Co., Practising Company Secretary would like to inform that Mr. Rohit Oza is no longer associated with the Company as Secretarial Auditor of the Company for the financial year 2018-19.

You are requested to take note of the same on your records.

Thanking You.

Yours faithfully,

For MONOTYPE INDIA LIMITED

(Sneha Soni) Company Secretary

Tel.: 022-40068190