

## MONOTYPE INDIA LIMITED

Date: 10th October, 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, 4<sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex,

Bandra(E.), Mumbai - 400098

Scrip code: MONOT

Dear Sir/Madam,

Sub.: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2019

Pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate for the quarter ended 30th September, 2019 as received from M/s. Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

For MONOTYPE INDIA LIMITED

(Sneha Soni) Company Secretary

M. No.: 51629

Mumbai M

Encl.: a/a

## NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com



Date: 03.10.2019

To MONOTYPE INDIA LIMITED OFFICE NO 602, 6<sup>TH</sup> FLOOR, RAHEJA CHAMBERS 213 NARIMAN POINT <u>MUMBAI – 400 021</u>

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP