

## MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2020-21

May 8, 2020

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Certificate under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Dear Sir / Madam,

Pursuant to Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by M/s P.S. Dua & Associates, Company Secretaries, Ludhiana for the period from 01.10.2019 to 31.03.2020.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl. As Above.

**P. S. DUA & ASSOCIATES**  
**COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424  
E-Mail: cpsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &  
DISCLOSURE REQUIREMENTS), 2015**


**FOR THE HALF YEAR ENDING 31.03.2020**

I have examined all Records, Documents and Papers relating to M/s Monte Carlo Fashions Limited having CIN:- L51494PB2008PLC032059 ( the company), maintained by Link Intime India Private Limited pertaining to transfer of equity shares of the company for the half year ending 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for transfer of shares during the half year ended 31.03.2020 and hence delivery of Share Certificates within one month relating to the Share Transfer during the said half year does not arise.
- b) No request was received for issue of duplicate Share Certificate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the said aforesaid period.

Place: - Ludhiana  
Date: - 05.05.2020  
UDIN:F004552B000203377



  
(P.S. Dua)  
Company Secretary  
(C.P. Number: 3934)

**[NOTE: This certificate is based on the documents provided online by the RTA.]**