



MONOTYPE INDIA LIMITED

Date: 15.04.2024

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" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 Scrip code: MONOT
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Dear Madam/ Sir,

Sub: Compliance Certificate issued pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended

In term of Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we submit herewith a compliance certificate for the year ended 31st March, 2024, duly audited and certified by a Company Secretary in whole-time practice.

Please acknowledge receipt.

Thanking You

**Yours faithfully,
For, MONOTYPE INDIA LTD**

Prerna
Mehta

Digitally signed by
Prerna Mehta
Date: 2024.04.15
14:54:32 -07'00'

**Prerna Mehta
Company Secretary & Compliance officer**

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai – 400 001
E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia ltd.in
Tel.: 022-40068190/91



SUPRABHAT & Co.
(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

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s MONOTYPE INDIA LIMITED (CIN: L72900MH1974PLC287552) having registered office at 2, FIRST FLOOR, RAHIMTOOLA HOUSE, 7 HOMJI STREET, RBI HORNIMAL CIRCLE, MUMBAI - 400001 maintained by NICHE TECHNOLOGIES PRIVATE LIMITED, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017, West Bengal pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by, M/s MONOTYPE INDIA LIMITED and based on the information, explanation, documents, records as provided by the Company, its officials, compliance officer and information provided by R&T Agent, I hereby certify for the year ended on 31st March, 2024 :

- Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within prescribed time from the respective date of lodgement of each form.
- Request was received for 3 no. physical transmissions of 1950 shares and effected.
- No request was received for exchange of duplicate, transfer, sub-division, renewal, exchange or endorsement of calls/ allotment monies and split of share certificates during the period under review.

Date: 15.04.2024
Place: Kolkata

For, Suprabhat & Co.
Company Secretary in Practice



Suprabhat Chakraborty
Proprietor
ACS No. - 41030
C.P No. - 15878

UDIN: A041030F000122925

PEER REVIEW CERTIFICATE NO.2284/2022