

It's the way you make me feel

GSTN: 03AAFCM7888Q1ZK PAN - AAFCM7888Q TAN - JLDM04272C CIN - L51494PB2008PLC032059

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 /2022-23

February 16, 2023

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, 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: Intimation regarding receipt of intimation for loss of Share Certificate(s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the below mentioned shareholder have reported to the Company about loss of share certificates and have requested for the issue of Duplicate Share Certificates in lieu thereof.

Folio	Name of shareholder	Old Certificate No	Distinctive Nos.	No. of Shares
No.				
0000029	Sh. Sagar Chand Jain	143	8717152-8717429	278

We are in the process of issuing letter of confirmation in lieu of duplicate share certificates to him after completion of required formalities.

Please take the same on record.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed by ANKUR GAUBA Date: 2023.02.16 12:32:02 +05'30'

ANKUR GAUBA COMPANY SECRETARY & COMPLIANCE OFFICER