

MONTE CARLO 

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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/2020-21

October 13, 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 30.09.2019

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 01.04.2020 to 30.09.2020.

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, Santlsher 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 30.09.2020

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be relogged for transfer even after the deadline of 01st April, 2019.

Accordingly, 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 30th September, 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 by the RTA 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 30.09.2020 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: - 10.10.2020
UDIN: F004552B000902891


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

