MONTE CARLO

It's the way you make me fee

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

July 14, 2022

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	

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Sir/ Madam,

We are enclosing herewith Certificate dated **July 6, 2022** issued by Linkintime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

CC to:-

The Vice-President
National Securities Depository Limited,
Trade World, "A"Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

The Vice-President
Central Depository Services (India) Limited,
Marathon Futures, A-wing
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai-400013



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

Fax : 011-41410591 E-mail : delhi@linkintime.co.in

July 6, 2022

The Company Secretary
M/s. MONTE CARLO FASHIONS LIMITED.
G T Road, Sherpur
Ludhiana-141003
Punjab

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30^{th} June, 2022 we have not received any demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking you,

For Link Intime India Pvt. Ltd.

(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)