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/2023-24

March 11, 2024

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 No.	Name of Shareholder	Old Certificate No.	Distinctive Nos.	No. of Shares
0000034	Smt. Shakun Oswal	43	197643-197747	105
		151	8862643-8862747	105

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

Please take the same on record.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA Digitally signed by ANKUR GAUBA Date: 2024.03.11

ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER