



MONOTYPE INDIA LIMITED

Date: 08.01.2024

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 th 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: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter and nine months ended 31st December, 2023

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 03rd January, 2024 received from M/s. NICHE TECHNOLOGIES PRIVATE LIMITED the Registrar and Share Transfer Agent of the Company for the quarter and nine months ended 31st December, 2023.

You are requested to take the same on record.

Thanking You

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

**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: monotypeindialtd@gmail.com; Web www.monotypeindialtd.in

Tel: 022-40068190/91



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 03.01.2024

To
MONOTYPE INDIA LIMITED
OFFICE NO 602, 6TH FLOOR, RAHEJA CHAMBERS
213 NARIMAN POINT
MUMBAI – 400 021

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**