



Monotype India Limited

# MONOTYPE INDIA LIMITED

Date: 27<sup>th</sup> May, 2019

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 505343</b>	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata –700001 <b>Scrip Code: 023557</b>	To, The Manager (Listing), <b>Metropolitan Stock Exchange India Ltd.,</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No. C 62 G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E.) Mumbai – 400098 <b>Scrip Code: MONOT</b>
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Dear Sir/Madam,

**Sub.: Annual Secretarial Compliance Report of Monotype India Limited for the Financial Year ended 31<sup>st</sup> March, 2019**

**Ref.: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019**

In compliance with the aforementioned SEBI Circular, please find attached herewith the Annual Secretarial Compliance Report of Monotype India Limited for the Financial Year ended 31<sup>st</sup> March, 2019 issued by Mr. Suprabhat Chakraborty, Practising Company Secretary.

Please take the above information on your record.

Thanking you.

For **MONOTYPE INDIA LIMITED**

**(SNEHA SONI)**

COMPANY SECRETARY

M. No.: 51629



(CIN: L72900MH1974PLC287552)

Regd. Office: 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai – 400 021

E-mail id: [monotypeindia ltd@gmail.com](mailto:monotypeindia ltd@gmail.com); Web: [www.monotypeindia.in](http://www.monotypeindia.in);

Tel.: 022-40068190

**Secretarial Compliance Report**  
**of Monotype India Ltd for the year ended March 31, 2019**

I, Suprabhat Chakraborty, Practising Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by Monotype India Ltd CIN: L72900MH1974PLC287552 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31/03/2019 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued there under; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (till November 09, 2018);
- (c) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (w.e.f. November 10, 2018);
- (d) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (e) Securities and Exchange Board of India (Buyback of Securities)

*[Handwritten Signature]*





Regulations, 2018; (Not applicable to the Company during the Audit Period).

(f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the Audit Period).

(h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the Company during the Audit Period).

(i) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(j) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
		NIL	

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from my/our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock

  


Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
Nil				

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				

Place: Kolkata  
Date: 27.05.2019

  
  
**SUPRABHAT CHAKRABORTY**  
**C.P. No. :15878**  
**M. No :41030**