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/2022-23

October 20, 2022

National Stock Exchange of India Limited	BSE Limited.
Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1,	Phiroze Jeejeebhoy Tower,
G-Block, Bandra-Kurla Complex,	Dalal Street,
Bandra (E), Mumbai-400051.	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 **October 8, 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-PresidentThe Vice-PresidentNational Securities Depository Limited,<br/>Trade World, "A"Wing, 4th FloorCentral Depository Services (India) Limited,<br/>Marathon Futures, A-wing<br/>25th Floor, NM Joshi Marg,<br/>Lower Parel, Mumbai-400013Lower Parel, Mumbai-400013Lower 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

October 8, 2022

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

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

Dear Sir/Madam,

We hereby confirm that during the quarter ended 30<sup>th</sup> September, 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)