

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/2024-25

April 13, 2024

National Stock Exchange of India Limited Exchange Plaza, 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: Certificate under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31.03.2024

Dear Sir / Madam,

Pursuant to Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by M/s P.S. Dua & Associates, Company Secretaries, Ludhiana for the period from 01.04.2023 to 31.03.2024.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

ANKUR Digitally signed by
GAUBA ANKUR GAUBA
Date: 2024.04.13
17:38:26+05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER
ICSI Membership No.: F10577

Encl. As Above.

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, SantIsher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION &
DISCLOSURE REQUIRMENTS), 2015**

FOR THE YEAR ENDING 31.03.2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision/ Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents of **M/s Monte Carlo Fashions Limited** having CIN:- L51494PB2008PLC032059 ('the Company') maintained and provided electronically by Link Intime India Pvt. Ltd., Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A. As informed to us, there were no requests relating to physical transfers received during the financial year ended 31st March, 2024.
- B. As informed to us the Company has received requests for duplicate, split, consolidation, sub-division, replacement of certificates during the said aforesaid period and the same have been processed and updated in the Register of Members.



Place: - Ludhiana
Date: - 10.04.2024
UDIN:- F004552F000076241

Peer Review Certificate No. 1296/2021