

MONTE CARLO 

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

April 15, 2022

| | |
|--|--|
| 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 |

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Sir/ Madam,

We are enclosing herewith Certificate dated **April 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-President National Securities Depository Limited, Trade World, "A" Wing, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 | The Vice-President Central Depository Services (India) Limited, Marathon Futures, A-wing 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013 |
|--|--|

April 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 31st March, 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.



(Swapn Kumar Naskar)
Associate Vice-President & Head (North India)