

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/2021-22

April 16, 2021

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| 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 5, 2021** 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:-

| | |
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| 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 |
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Date: 05/04/2021

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,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited


(Swapan K Naskar)
Associate Vice-President