

It's the way you make me teel

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/2024-25

October 11, 2024

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbal-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 October 8, 2024 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 Digitally signed by ANKUR GAUBA Date: 2024.10.11 16:27:55 +05'30'

ANKUR GAUBA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

CC to:-

The Vice-President
National Securities Depository Limited,
Trade World, "A"Wing, 4th Floor
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai-400013

The Vice-President
Central Depository Services (India) Limited,
Marathon Futures, A-wing
25th Floor, NM Joshi Marg,
Lower 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, 2024

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

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2024 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

Further, please note that no Demat / Remat request received during the quarter ended 30th September, 2024.

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

Thanking you,

For Link Intime India Pvt. Ltd.

(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)