

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 25, 2022

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 31.03.2022

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 01.04.2021 to 31.03.2022.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED



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



Encl. As Above.

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

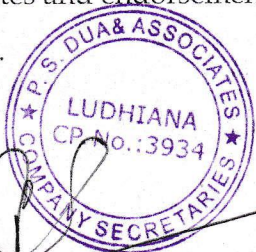
5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpspsdua@gmail.com

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

FOR THE YEAR ENDING 31.03.2022

I have examined all Records, Documents and Papers relating to **M/s Monte Carlo Fashions Limited** having CIN:- L51494PB2008PLC032059 (the company), maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the **period from 01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me through **Link Intime India Private Limited** and the records and documents examined by me, I hereby certify that:

- a) The Company has not received any request for physical transfer of shares, for consolidation, sub-division, renewal, exchange of certificates and endorsement for payment of call/ allotment money during the said aforesaid period.


(P. S. Dua)
Company Secretary
(C.P. Number: 3934)

Place: - Ludhiana
Date: -12.04.2022
UDIN:- F004552D000076217