

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

April 30, 2019

National Stock Exchange of India LimitedExchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
Symbol: MONTECARLO**BSE Limited.**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 538836

The Vice President

National Securities Depository LimitedTrade World, "A" Wing, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

The Vice President

Central Depository Services (India) LimitedMarathon Futures, A-Wing
25th Floor, NM Joshi Marg
Lower Parel,
Mumbai 400013**Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018**

Dear Sir/ Madam

We are enclosing herewith Certificate dated April 30, 2019 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.

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED

ANKUR GAUBA
COMPLIANCE OFFICER

Encl. As Above.

Date: 30.04.2019

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.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

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, 2019, 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 30 days.

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

Thanking you,
For Link Intime India Private Limited


Authorised Signatory