

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/Q4 /2018-19

April 18, 2019

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 half year ended 31.03.2019

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 01.10.2018 to 31.03.2019.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED


COMPLIANCE OFFICER

Encl. As Above.



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, SantIsher 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 REQUIRMENTS), 2015

FOR THE HALF YEAR ENDING 31.03.2019

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 half year ending 31st March, 2019 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 and the records and documents examined by me, I hereby certify that

- a) Share Certificate relating to Share Transfer Deed received during the period, as entered in the Memorandum of Transfers, delivered within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- b) Dematerialization request have been confirmed and there are no shares pending confirmation for more than 15 days from the date of receipt.
- c) No share certificate(s) issued for Duplicate, Split, Consolidation, Sub-Division, Replacement.

Place: - Ludhiana
Date: - 15.04.2019


Company Secretary
(C.P. Number: 3934)