



MONOTYPE INDIA LIMITED

Date: 26.05.2020

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, DalalStreet, Mumbai - 400001 Scrip Code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata -700001 Scrip Code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange India Ltd., Vibgyor Towers, 4 th floor, Plot No. C 62, G- Block,Opp. Trident Hotel, BandraKurla Complex,Bandra (E.) Mumbai - 400098 Scrip Code: MONOT
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Dear Sir/ Madam,

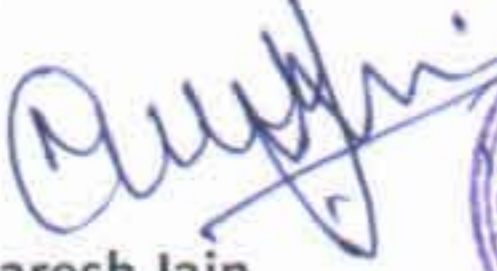
Sub.: Certificate under Regulation 40(9) and (10) of the SEBI (LODR) Regulations, 2015

We enclose herewith the Certificate under regulation 40(9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you,

For MONOTYPE INDIA LIMITED


Naresh Jain
Whole Time Director
00291963



Encl.: As stated above

SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)

1 CROOKED LANE,
ROOM NO. 209, 2ND FLOOR,
KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s MONOTYPE INDIA LIMITED having registered office at PREMISES NO.2, 1ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, MUMBAI CITY - 400001 maintained by NICHE TECHNOLOGIES PVT. LTD., 3A, AUCKLAND PLACE, 7TH FLOOR, ROOM NO. 7A & 7B, KOLKATA - 700017 a pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, by, M/s MONOTYPE INDIA LIMITED and based on the information, explanation, documents, records as provided by the Company, its officials, compliances officers and information provided by R&T Agent, I hereby certify for the half year ended on 31st March, 2020:

- a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.
- b. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 24.05.2020

Place: Kolkata

Suprabhat Chakraborty
Company Secretary in Practice



Suprabhat Chakraborty

ACS No. - 41030
C.P No. - 15878
UDIN: A041030B000274771