

Monotype India Limited

MONOTYPE INDIA LIMITED

Date: 16th April, 2019

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, 2019.

You are requested to kindly take the same on record.

Thanking you.

FOR MONOTYPE INDIA LIMITED

(SNEHA SONI)
COMPANY SECRETARY
M. No.: 51629



Encl.: As stated above

(CIN: L72900MH1974PLC287552)

Regd. Office: 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai - 400 021

E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia.in;

Tel.: 022-40068190

**SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)**

**EMERALD HOUSE,
1B-OLD POST OFFICE STREET
(NEXT TO CALCUTTA HIGH COURT)
ROOM NO - 25, 3RD FLOOR,
KOLKATA - 700001
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com**

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2019

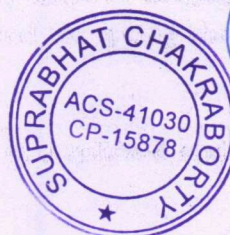
I have examined, in general, Share transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to M/s MONOTYPE INDIA LIMITED having registered office at 602, 6th Floor, "Raheja Chamber", 213 Nariman Point, Mumbai - 400021 as maintained by M/s NICHE TECHNOLOGIES PRIVATE LIMITED 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700017, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per regulation 40(9) and (10) of the SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on information, explanation, documents, records, as provided by the company and its officials, including its Compliances Officers and information provided by R&T Agent, I hereby certify for the half year ended on 31st March, 2019.

- a. Share Certificate relating to the Share Transfer Deeds received during the period 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer from respective date of lodgment of each deed excepting those delayed on technical grounds.
- b. No request was received for exchange of duplicate and split certificates during the period under review.

Date: 16.04.2019

Place: Kolkata

**For SUPRABHAT CHAKRABORTY
Company Secretary in Practice**



**ACS No. - 41030
C.P No.- 15878**