

MONOTYPE INDIA LIMITED

Date: 26.05.2020

To,

The Manager (Listing), Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai – 400 001 Scrip code: 505343 To,

The Manager (Listing),

Calcutta Stock Exchange Limited,

7, Lyons Range, Kolkata – 700 001

Scrip code: 023557

To,

The Manager (Listing),

Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex,

Bandra(E.), Mumbai - 400098

Scrip code: MONOT

Dear Sir,

Sub.: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half year ended 31.03.2020

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by Niche Technologies Pvt Ltd, Share Transfer Agent and the Compliance officer of Monotype India Limited for the period half year ended on 31.03.2020 in compliance of Regulation 7 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and record.

For MONOTYPE INDIA LIMITED

Mumba

Naresh Jain

Whole Time Director

00291963



MONOTYPE INDIA LIMITED

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Monotype India Limited (CIN: L72900WB1974PLC029679) for the half-year ended March 31, 2020 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Monotype India Limited

Company Secretary / Compliance Officer

Date: 26/5/2020

Place: mumbai

For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: 26 | 5 | 2020

Place: Kolkata