

MONOTYPE INDIA LTD.

15th February, 2016

To
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001

Dear Sir

<u>Sub: Authorisation under Regulations 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Scrip Code: 505343

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorised to determine materiality of an event or information and making disclosure of the same to the stock exchange under the said Regulations.

SI. No.	Name of the KMP	Contact Details (E-mail id)	Contact No.
1	Mr. Naresh Manakchand Jain (Whole Time Director)	monotypeindialtd@gmail.com	033-32016182
2	Mr. Harsh Jain (Director & CFO)	monotypeindialtd@gmail.com	033-32016182

This is for your information and record.

Thanking You, Yours faithfully,

For MONOTYPE INDIA LTD.

Pradeep Kumar Gupta Company Secretary