MONOTYPE INDIA LIMITED

Date:- 10.04.2017

To, The Manager (Listing) Bombay Stock Exchange Limited P.J Towers, Dalal Street, Fort, Mumbai.

Dear Sir,

Sub :- Resignation of Company Secretary and Compliance Officer

We are pleased to that Mr. Pradeep Gupta, Company Secretary and Compliance Officer has resigned from the said post with effect from 7th April,2017 and relieved by the company after the close of the business hours.

Kindly acknowledge the receipt and do the needful.

Mumbai

Thanking you, For, Monotype India Limited

Naresh Jain Director 00291963

(CIN: L72900MH1974PLC287552)

Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai-400021. Website: www.monotypeindia.in

E-Mail - monotypeindialtd@gmail.com Tel: 91 22 -40068190