

MONOTYPE INDIA LIMITED

17th April, 2017

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

Subject: Compliance Certificate in terms of Regulation 40 (9)&(10) of SEBI (LODR) Regulations, 2015

BSE Code: 505343

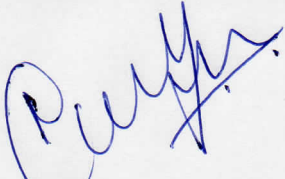
Dear Sir,

Please find enclosed herewith the Compliance Certificate issued by the Practicing Company Secretary in terms of Regulation 40(9)&(10) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

Please acknowledge & take on record the same.

Thanking You,
Yours faithfully,

For **MONOTYPE INDIA LTD.**



Naresh Manakchand Jain
Whole Time Director
DIN-00291963

Encl: a/a

(CIN : L72900MH1974PLC287552)

Office No. 602, 6th Floor, Raheja Chambers, 213 Nariman Point, Mumbai-400021.

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



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE"

2A, GANESH CHANDRA AVENUE,
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013

☎ : 033-2213-2007, Cell : 9830271137

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S MONOTYPE INDIA LIMITED maintained by M/S NICHE TECHNOLOGIES PRIVATE LIMITED of D-511, Bagree Market , 5th Floor, 71 B.R.B. Basu Road, Kolkata - 700001. pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 entered into by, M/S MONOTYPE INDIA LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within fifteen days of lodgment.

Place: Kolkata

Date:13/04/2017

For MANOJ SHAW & CO.



Prasad Shaw

MANOJ PRASAD SHAW
(Company Secretaries)

ACS No. - 5517

C.P No.- 4194