

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhiana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

Manufacturers & Exporters of High Class Woollen Hosiery Knitwear, Textiles & Exclusive Fully Fashion Knitwears

MCFL/Q4/2016-17

April 10, 2017

BSE Limited.
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001.

Scrip Code: 538836

Sub: Compliance Certificate under Reg. 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir / Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith compliance certificate for the half year ended 31st March, 2017 duly signed by both the Compliance Officer of the Company and the Authorised Representative of the Share Transfer Agent.

You are requested to take the same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED



CO. SECRETARY & COMPLIANCE OFFICER



Encl: as above

4th April, 2017

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001

BSE Code : 538836

Ref:- Symbol/ Scrip Code :- MONTECARLO / 538836

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31/03/2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Monte Carlo Fashions Limited

(Sahil Jain)

Company Secretary & Compliance Officer



For Link Intime India Private Limited



Authorized Representative