

MONOTYPE INDIA LIMITED

Date: 11th October, 2018

To.

The Manager (Listing), Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip code: 505343

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.: Certificate under Regulation 40 (9) & (10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2018

Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligations Disclosure Requirements), Regulations, 2015 is enclosed herewith in the format specified for the half year ended 30th September, 2018.

You are requested to kindly take the same on record.

For MONOTYPE INDIA LIMITED

(Sneha Soni) **Company Secretary** M. No.: 51629

Encl.: As stated above

NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI

REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

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 April, 2018 to 30th September, 2018 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 30th September, 2018.

- A) Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September, 2018 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) No request was received for exchange of duplicate and split certificates during the period under review.

Date: 10th October, 2018

Place: Mumbai

For Namrata Vyas & Associates. Company Secretaries

Dryal

Namrata G Vyas

Proprietor

ACS: 46184, CP: 17283