

MONOTYPE INDIA LIMITED

Date: 06th October, 2018

To,

The Manager (Listing), Bombay Stock Exchange Limited,

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

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.: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period half year ended 30th September, 2018

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a Certificate duly signed by M/s. Niche Technologies Private Limited, Share Transfer Agent and the Compliance Officer of Monotype India Limited for the period half year ended 30th September, 2018.

For MONOTYPE INDIA LIMITED

(Sneha Soni)

Company Secretary

M. No.: 51629

Encl: a/a



MONOTYPE INDIA LIMITED

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Monotype India Limited (CIN: L72900WB1974PLC029679) for the half-year ended September 30, 2018 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

For Monotype India Limited

Company Secretary / Compliance Officer

Mumbai

Date: 6.10.2018 Place: mumbai For Niche Technologies Pvt. Ltd.

(Ashok Sen) Authorised Signatory

Date: 03.10. 2018

Place: Kolkata