

# MONOTYPE INDIA LIMITED

Date: 20th April, 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, 4<sup>th</sup> 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 31<sup>st</sup> March, 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 31st March, 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



## Rohit Oza & Co.

### **Company Secretaries**

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

#### FOR THE HALF YEAR ENDED 31st MARCH, 2018

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents and records pertaining to share transfer facility of **Monotype India Limited** maintained by M/S Niche Technologies Private Limited Registrar and Share Transfer Agents for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Share Transfer Agents and our examination of above referred records and documents, I hereby certify that:.

- i. the Company has issued during the half year ended 31st March, 2018 Share Certificate(s) within thirty days of lodgment for transfer and transmission, from respective date of lodgment of each deed excepting those rejected on technical grounds.
- ii. there were no request relating to sub-division, consolidation, exchange, or duplicate which were required to be disposed of during the half year ended 31<sup>st</sup> March, 2018.

Date: 20th April, 2018

Place: Mumbai

For Rohit Oza & Co.

**Company Secretaries** 

Rohit G. Oza (Proprietor

ACS: 33497, CP: 16076