

**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 Knitweares

MCFL/Q4 /2017-18

April 11, 2018

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Sub: Certificate under Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2018

Dear Sir / Madam,

Pursuant to Reg. 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate issued by M/s P.S. Dua & Associates, Company Secretaries, Ludhiana, for the period from 01.10.2017 to 31.03.2018.

Kindly take this on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED


CO. SECRETARY & COMPLIANCE OFFICER

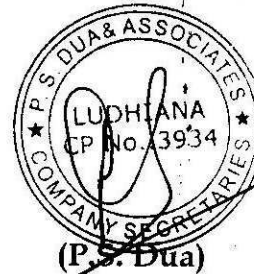
Encl. As Above.

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpspsdua@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS), 2015**
FOR THE HALF YEAR ENDING 31.03.2018

I have examined all Records, Documents and Papers relating to **M/s Monte Carlo Fashions Limited** having CIN:- L51494PB2008PLC032059 (the company), maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the **half year ending 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing obligations & Disclosure Requirement) 2015, to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no request received for registration of transfer, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company during the half year ended 31st March, 2018.



(P. S. Dua)

Company Secretary
(C.P. Number: 3934)

Place: - Ludhiana
Date: - 09.04.2018