

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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E-mail/ Online Upload Copy

MIND\CS\2017-18\MH\

April 17, 2017

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata – 700 001

Scrip Code – 532078

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby certify compliance with Regulation 7(2) for the six months ended March 31, 2017 and certify that:

- Monnet Industries Limited, the listed entity has appointed MCS Share Transfer Agents Limited, having their office at F-65, Okhla Industrial Area, Phase-I, New Delhi-110020, as Registrar and Share Transfer Agent;
- MCS Share Transfer Agents Limited are handling and are responsible for all activities in relation to both physical and electronic share transfer facilities and related work of Monnet Industries Limited;
- Monnet Industries Limited does not have any in-house share transfer facility; and
- That financial year of Monnet Industries Limited ended on 31st March, 2017.

In this regard a Compliance Certificate dated 06.04.2017 duly signed by the Company and Registrar and Share Transfer Agent is enclosed herewith.

Thanking you,

Yours faithfully,
For **MONNET INDUSTRIES LIMITED**


(KHUSHBOO SHARMA)
COMPANY SECRETARY

Encl: As above



COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Monnet Industries Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2017 i.e. for the period from October 1, 2016 to March 31, 2017 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Monnet Industries Limited



Sharma
Company Secretary

Date: 06.04.2017

Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas
S Biswas

Authorized Signatory

