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April 17, 2017

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Scrip Code – 532723

SUB : COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

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

- Monnet Project Developers Limited, the listed entity, has appointed M/s. 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 Project Developers Limited;
- Monnet Project Developers Limited does not have any in-house share transfer facility; and
- The financial year of Monnet Project Developers 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 PROJECT DEVELOPERS LIMITED**



Gaurav Gupta
(GAURAV GUPTA)
COMPANY SECRETARY

Encl.: As above

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049

CIN No. : L70102CT2002PLC015040

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 Projects Developers 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 Projects Developers Limited

Saurav Gupta

Company Secretary

Date: 06.04.2017

Place: New Delhi

For MCS Share Transfer Agent Limited

S Biswas

Authorized Signatory

