## **MONIND LIMITED**

**Regd. Off.** : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099 CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104 **E-Mail:**<u>isc mind@monnetgroup.com</u>; **website:** <u>www.monnetgroup.com</u>

#### E-mail / Online Upload Copy

#### MONIND\CS\2023-24\MH\

05.10.2023

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

**Central Depository Services (India) Limited** Marathon Futurex, A- Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai – 400013 **The Secretary The Calcutta Stock Exchange Ltd** 7, Lyons Range, Kolkata-700 001

National Securities Depositories Limited Trade World, A Wing Kamal Mills Compound, Lower Parel Mumbai-400013

#### <u> Scrip Code - 532078</u>

#### Dear Sir/ Ma'am,

# Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2023

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated October 04, 2023 received from our Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30th September, 2023.

You are requested to take the above information in your records.

YOURS FAITHFULLY, FOR MONIND LIMITED

RINKAL COMPANY SECRETARY AND COMPLIANCE OFFICER



# MCS Share Transfer Agent Limited

F-651<sup>sT</sup>Floor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@rmcsregistrars.com Website:<u>www.mcsregistrars.com</u>,CINNO.U67120WB2011PLC165872



October 04, 2023

Ref. MCSSTA/MIE/09/2023

MONIND Limited Plot No.216, Sector –C, URLS Industrial Complex, Raipur, Chhatisgarh - 493221

### Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September 2023

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September 2023, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully, For **MCS Share Transfer Agent Limited** 



**Authorised Signatory**