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: isc mind@monnetgroup.com; website: www.monnetgroup.com

April 03, 2024

To To

BSE LTD Calcutta Stock Exchange Ltd

Phiroze Jeejibhoy Towers, Dalal Street, 7, Lyons Range, Mumbai - 400 001 Kolkata-700 001

Scrip Code - 532078

Dear Sir/ Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024</u>

Please find enclosed herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 issued by MCS Share Transfer Agent Limited, the Registrar and Transfer Agent of the Company, for the quarter ended March 31, 2024

This is for your information and records.

Yours faithfully, For Monind Limited

RINKAL COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl. as above



MCS Share Transfer Agent Limited

F-651STFloor,OkhlaIndustrialArea,Phase-I,NewDelhi-110020 PhoneNo:011-41406149,Fax:-011-41709881,Email:admin@mcsregistrars.com Website:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MIE/03/2024

April 02, 2024

MONIND Limited Block -7, Room No.78, Deendayal Awas , Kabir Nagar , Raipur Chhatisgarh - 492099

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March 2024

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 2024, 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