

October 13, 2020

To,  
BSE Limited  
25<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai-400 001

Dear Sir/Madam,

**Subject: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

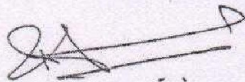
**Script Code: BSE - 523544**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, which is registered as Registrar & Share Transfer Agent with the Securities and Exchange Board of India.

Thanking you, we are,

Yours truly,

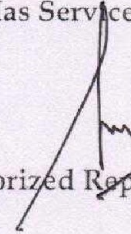
For Monica Electronics Ltd.



Rajeev Saxena, Suspended Director  
on behalf of Mr. Sanjay Kumar Singh  
Resolution Professional  
IBBI/IPA-002/IP-N00188/2017-18/10505



For Mas Services Limited



Authorized Representative



**MONICA ELECTRONICS LTD.**

Registered Office: Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market Near Sabel Cinema  
Badarpur, New Delhi-110044  
CIN No: L51395DL1975PLC008005

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