## **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

**Date: January 09, 2024** 

To

Bombay Stock Exchange Ltd., Phiroze Jeejibhoy Towers, Dalal Street, Mumbai - 400 001 Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata-700 001

**Scrip Code - 532078** 

Dear Sir/ Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations.</u> 2018 for the quarter ended December 31, 2023

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 December 31. 2023

This is for your information and 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:www.mcsregistrars.com,CINNO.U67120WB2011PLC165872



Ref. MCSSTA/MIE/12/2023

January 03, 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 December 2023

Dear Sir/Madam,

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