

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 23, 2024

To
BSE LTD
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

To
Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Scrip Code - 532078

SUB: DISCLOSURE UNDER REGULATION 40 (10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Please find enclosed herewith certificate under Regulation 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) issued by M/s Sanjay Grover & Associates, practicing Company Secretaries for the Financial Year ended March 31, 2024.

Kindly take the same on record.

FOR MONIND LIMITED

RINKAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosure: as above

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi – 110 024

Tel.: (011) 4679 0000, Fax: (011) 4679 0012

e-mail: contact@cssanjaygrover.in

Website: www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MONIND LIMITED (the Company) (CIN: L51103CT1982PLC009717)** maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for financial year from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on BSE Limited and Calcutta Stock Exchange Limited (CSE).

Based on the information provided by the Company/ RTA, I hereby certify that-

- A) The Company/ RTA has not received any request relating to registration of the share transfer or transmission for the aforesaid financial year under review.
- B) No request for consolidation, sub-division (split), transposition, duplication, change of name, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the aforesaid period under review.

For **Sanjay Grover & Associates**

Company Secretaries

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



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Vijay K Singhal

Partner

ACS No.21089/CP No.10385

UDIN.: A021089F000220178

Date: April 23, 2024

Place: New Delhi