

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

November 09, 2023

DGM-Dept. of Corporate Services
BSE Ltd.
P. J. Tower, Dalal Street,
Mumbai - 400 001

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

Scrip Code - 532078

Sub: Non- Applicability of Related Party transactions under Regulations 23 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

Dear Sir/ Ma'am,

This is to inform you that as per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21 22, 23 , 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of-

- i. Paid-up equity share capital not exceeding Rupees Ten Crores and Net worth not exceeding Twenty Five Crores on the last day of the previous financial year.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange.

I hereby certify that the paid-up equity capital of the Company (Monind Limited) is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. (117,19,94,793)/- as on last day of the previous financial year i.e 31st March, 2023.

In view of the above, we would like to submit that the Company is not required to submit related party transactions for the half year ended September 30, 2023 to the stock Exchange/s pursuant to the Regulation 23(9) of SEBI (Listing of Obligation and Disclosure Requirement) Regulations, 2015.

You are requested to take the above information on record

Yours faithfully,

For Monind Limited

(Rinkal)
Company Secretary and Compliance Officer