MONNET
Project Developers Limited

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MPDL\CS\2019-20\MH\

May 01, 2019

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

National Securities Depositories Limited
Trade World, A Wing
Kamal Mills Compound, Lower Parel
Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A- Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

Scrip Code – 532723

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated April 25, 2019, received from our Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above information in your records.

Thanking you,
Yours faithfully

For **Monnet Project Developers Limited**

Monnet Project Developers Ltd.

Rohit Babbar
Company Secretary

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46
Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com
Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) [illegible]

MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020
Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872

Ref. MCSSTA/MPE/03/2019

April 25, 2019

Monnet Project Developers Limited
Monnet House,11 Masjid Moth
G K -II, New Delhi - 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March, 2019, 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