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October 10, 2017

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

Scrip Code – 532723

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to intimate that the Company has today i.e. October 10, 2017 received a letter from Mr. Sandeep Jajodia (DIN: 00082869), Director of the Company, tendering his resignation from the Board of Directors of the Company w.e.f. October 10, 2017. You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED


(TANYA)

COMPANY SECRETARY