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MPDLICS\2017-18\MH\

July 04, 2017

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

Scrip Code – 532723

**SUB: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has appointed Ms. Tanya Kukreja as Company Secretary of the Company w.e.f. 04<sup>th</sup> July, 2017. Ms. Tanya Kukreja has also been appointed as Compliance Officer under Regulation 6 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The brief profile of Ms. Tanya Kukreja is as under:-

Ms. Tanya Kukreja is an Associate member of Institute of Company Secretaries of India (ICSI). She has vast experience in the matter of Corporate Law and Securities Law.

Thanking you,

Yours faithfully,  
For **MONNET PROJECT DEVELOPERS LIMITED**

  
**(BRAHAM DUTT BHARDWAJ)**  
**WHOLE TIME DIRECTOR**