

MONNET INDUSTRIES LIMITED

CIN No. : L51103CT1982PLC009717

MONNET HOUSE, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110 048 (INDIA)
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MIND\CSI\2019-20\MH1

October 19, 2019

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

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate as required under regulation 40(9) dated 15th October, 2019 issued by M/s Sanjay Grover & Associates, practicing Company Secretaries for the half year ended 30th September, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For MONNET INDUSTRIES LIMITED



(Signature)
(PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER

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 SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MONNET INDUSTRIES LIMITED** (the Company (CIN: L51103CT1982PLC009717) maintained by M/S MCS SHARE TRANSFER AGENT LIMITED for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 has not received any request relating to registration of the share transfer or transmission during the period from 1st April, 2019 to 30th September, 2019.
- B) No request for consolidation, duplicate, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date : October 15, 2019 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</p>  <p>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000078352</p>
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*The Company had filed applications for de-listing of its Securities from the Calcutta Stock Exchange Limited (CSE). Pending this application, CSE suspended listing of securities of the Company and CSE asked the Company to update the compliances status before acceptance of the de-listing application. For the purpose, the Company has vide application dated 7th April, 2016 submitted the information sought by CSE for revocation of suspension.