

# MONIND LIMITED

(Formerly, Monnet Industries Limited)

**Corp Office:** Monnet House, 11 Masjid Moth

Greater Kailash Part II, New Delhi-110048 (India)

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E -mail / Online Upload Copy

MIND\CS\2021-22\MH\

August 25<sup>th</sup>, 2021

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:** Intimation- Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is to inform that pursuant to the Scheme of Amalgamation, as approved by the Regional Director (NR), New Delhi, vide his Order dated 23<sup>rd</sup> June, 2021, one of our Promoter Group Company being "Monnet Properties Private Limited"(MPPL) has got amalgamated with a Company i.e. Nayan Traders Private Limited ("NTPL"). Accordingly, the shares which were earlier in the name of MPPL are now being transferred in the name of NTPL and NTPL has become the new promoter Group Company w.e.f. 25<sup>th</sup> August, 2021.

The aforesaid changes shall also be reported in the Shareholding Pattern of the Company to be filed under Regulation 31 of the SEBI (LODR) Regulations, 2015 for the quarter ended September 30<sup>th</sup>, 2021.

As this information seems to be material in the opinion of the Board of Directors of the Company, we wish to disclose to the Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the benefit of the investors and other Stakeholders.

Please take on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MONIND LIMITED

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Company Secretary & Compliance Officer