

MONIND LIMITED

(Formerly, Monnet Industries Limited)

Corp 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: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail/ Online Upload Copy

MONIND\CS\2022-23\MH\

April 13 , 2022

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: Non Applicability of Corporate Governance Reports per Regulation 27(2) of SEBI (LODR) Regulation 2015,

Dear Sir,

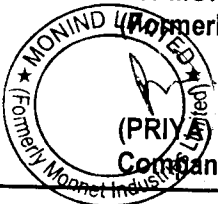
As per regulation 15 of SEBI (Listing Obligation and Disclosure Requirements, 2015, the Compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21 22, 23 , 24, 24A, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C,D and E of Schedule V shall not apply, in respect of-

- i. Paid-up equity share capital not exceeding Rs. 10,00,00,000/- (Rupees Ten Crores) and Net worth not exceeding Rs. 25,00,00,000/- (Rupees Twenty Five Crores) on the last day of the previous financial year ending 31st March, 2021.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange

I hereby certify that the paid-up equity capital of Monind Limited is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. -1,281,078,369/- as on last day of the previous financial year i.e 31st March,2021 as the company falls in the ambit of aforesaid exemption (i) hence compliance with the corporate governance provision specified in aforesaid regulations shall not be applicable on the company.

Kindly take note of the same in your records and acknowledge the same.

Yours faithfully,
For MONIND LIMITED
(Formerly, MONNET INDUSTRIES LIMITED)



Company Secretary

Regd. Off. : Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049; CIN: L51103CT1982PLC009717