

MONIND LIMITED

Corp Office: Monnet House, 11 Masjid Moth
Greater Kailash Part II, New Delhi-110048 (India)
Phones: +91-877-0344104,
E-Mail: isc_mind@monnetgroup.com ; **website:** www.monnetgroup.com

E-mail/ Online Upload Copy

MONIND\CS\2023-24\MH\

April 05th, 2023

**DGM – Deptt. Of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, 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 Report as per Regulation 27(2) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 for the quarter ended 31st March, 2023.

Dear Sir,

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17 , 17A, 18, 19, 20, 21 22, 23 , 24, 24A, 25, 26, 27 and clauses (b) to (i) and t 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 Rupees Ten Crores and Net worth not exceeding Twenty Five Crores on the last day of the previous financial year.
- ii. Companies whose equity shares is listed exclusively on the SME Exchange.

I hereby certify that the paid-up equity capital of the Company (Monind Limited) is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. (2,303,817,380)/- as on last day of the previous financial year i.e 31st March, 2022 as the Company falls in the ambit of aforesaid exemption (a) hence compliance with the corporate governance provisions specified in aforesaid regulations shall not be applicable on the company.

**Yours faithfully,
For MONIND LIMITED**

**PRIYA)
COMPANY SECRETARY AND COMPLIANCE OFFICER**