

# MONIND LIMITED

**Regd. Off.** : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099  
**CIN:** L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,  
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104  
**E-Mail:** [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

**April 10, 2024**

**To**  
**BSE LTD**  
**Phiroze Jeejibhoy Towers, Dalal Street,**  
**Mumbai - 400 001**

**To**  
**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 March 31, 2024**

**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 to any company having 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.

We hereby certify that the paid-up equity share capital of the Company (Monind Limited) is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. (117,19,94,793)/- as on last day of the previous financial year i.e March 31, 2023, as the Company falls in the ambit of aforesaid exemption, therefore the Company is not required to comply corporate governance provisions specified in aforesaid regulations.

**YOURS FAITHFULLY,**  
**FOR MONIND LIMITED**

**RINKAL**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**