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MPDL\CS\2019-20\MH\

September 26, 2019

DGM – Deptt. of Corporate Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

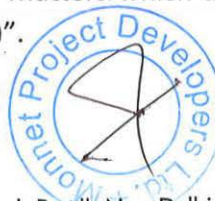
Scrip Code – 532723

Sub: Announcement pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015-Amendment in MOA and AOA

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and reference to the report dated 26th September, 2019 submitted by Scrutinizer towards the proceedings of the 17th Annual General Meeting of Monnet Project Developers Limited, we hereby inform that the shareholders have approved the following amendments/ adoption to the Memorandum of Association of the Company;

- A. Name clause being Clause I of the Memorandum of Association of the company be substituted by the following clause and/or be altered as per the name approved by the statutory authorities:
 - I. The Name of the Company is MPDL Limited
- B. The existing Clause III A containing the Heading "The Main Objects to be Pursued by the Company on Its Incorporation are" **substituted** with the Heading "The Objects to be Pursued by the Company on Its Incorporation are" and Clause III B containing the "Objects Incidental or Ancillary to the attainment of Main Objects" be and is hereby substituted with Clause III (B) "Matters which are necessary for furtherance of the Objects specified in Clause III(A)".



Corporate 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 : monnet@monnetgroup.com

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

CIN No. : L70102CT2002PLC015040

C. The existing Clause III C containing the "Other Objects" be and is hereby also stands deleted in full.

D. The existing Clause IV containing the "The liability of the member is limited" substituted with "The liability of its members is limited to the amount unpaid, if any, on the shares held by them".

We hereby inform that the shareholders have approved the following amendments/ adoption to the Articles of Association of the Company;

A. The Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

B. The new Articles of Association in place of the existing Articles of Association be adopted as per Table F of Schedule I of Companies Act, 2013.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **MONNET PROJECT DEVELOPERS LIMITED**




(**ROHIT BABBAR**)
COMPANY SECRETARY AND COMPLIANCE OFFICER