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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-Change of Name

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time 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 wish to inform you that the Company has already reserved the change of name from Monnet Project Developers Limited to MPDL Limited vide ROC Letter dated August 29, 2019, subsequently members of the Company at its meeting held on September 25, 2019 approved the change of name of the company from "Monnet Project Developers Limited" to "MPDL Limited", subject to the approval of statutory authorities as may be applicable.

We will intimate you separately once we received the approval from all statutory authorities as may be applicable.

You are requested to take the above information on record.

Thanking you,

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



Rohit Babbar
(ROHIT BABBAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER

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