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MPDL\CS\2019-20\MH\

October 11, 2019

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

Scrip Code – 532723

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the half year ended September 30, 2019 and certify that: -

- a. Monnet Project Developers Limited, the listed entity, has appointed MCS Share Transfer Agents Limited, having their office at F-65, Okhla Industrial Area, Phase – I, New Delhi – 110020, as Registrar and Share Transfer Agent;
- b. MCS Share Transfer Agents Limited is handling and is responsible for all activities in relation to share transfer facilities and related work of Monnet Project Developers Limited;
- c. Monnet Project Developers Limited does not have any in-house share transfer facility; and
- d. The Half year of Monnet Project Developers Limited has been ended on 30th September, 2019.

In this regard a Compliance Certificate dated 05.10.2019 duly signed by the Company Secretary and Registrar and Share Transfer Agent is enclosed herewith.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED



Rohit Babbar
(ROHIT BABBAR)
COMPANY SECRETARY AND COMPLIANCE OFFICER

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

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Monnet Projects Developers Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended September 30, 2019 i.e. for the period from April 1, 2019 to September 30, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Monnet Projects Developers Limited

For MCS Share Transfer Agent Limited



Holish Babbar
Company Secretary

P K Mittal
P K Mittal

Authorized Signatory

Date: 05.10.2019

Place: New Delhi

