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MPDL\CS\2019-20\MH\

October 18, 2019

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

Scrip Code – 532723

Dear Sir/ Madam,

**Re: Compliance under Regulation 40 (10) Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certificate as required under Regulation 40(9), dated 15<sup>th</sup> October, 2019 issued by M/s Sanjay Grover & Associates, Practicing Company Secretaries for the half year ended 30<sup>st</sup> September, 2019.

This is for your information and record.

Thanking you,

Yours faithfully,

For **MONNET PROJECT DEVELOPERS LIMITED**



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

Encl: As above

**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

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES


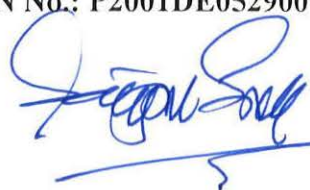
B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015, (LISTING REGULATIONS)**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MONNET PROJECT DEVELOPERS LIMITED (the Company) (CIN: L70102CT2002PLC015040)** maintained by **MCS SHARE TRANSFER AGENT LIMITED (RTA)** for the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on BSE Limited. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has not received any request relating to registration of the share transfer or transmission during the period from **1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019**.
- B) No request for consolidation, duplication, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p><b>Date : October 15, 2019</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</b></p>  <p><b>SANJAY GROVER MANAGING PARTNER FCS No. 4223 CP No. 3850 UDIN: F004223A000078418</b></p>
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