

MPDL LIMITED

(Formerly, Monnet Project Developers Limited)

Corp Office: Monnet House, 11 Masjid Moth

Greater Kailash Part II, New Delhi-11 0048 (India)

Phones: 011-2921 8542/43/44/45/46; **Fax:** 011 -2921 8541,

E-Mail: isc_mpd@monnetgroup.com; **website:** www.monnetgroup.com

E-mail / Online Upload Copy

MPDL\CS\2020-21\MH\

April 17, 2020

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 March 31, 2020 and certify that:-

- a) MPDL Limited (Formerly known as 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 MPDL Limited (Formerly known as Monnet Project Developers Limited);
- c) MPDL Limited (Formerly known as Monnet Project Developers Limited) does not have any in-house share transfer facility; and
- d) The Half year of MPDL Limited (Formerly known as Monnet Project Developers Limited) has been ended on March 31, 2020.

In this regard a Compliance Certificate dated 15.04.2020 duly remarked by the Company Secretary as Sd/- due to the pandemic of COVID 19 and duly signed by the Registrar and Share Transfer Agent is enclosed herewith.

Yours faithfully,

For **MPDL LIMITED**

(FORMERLY MONNET PROJECT DEVELOPERS LIMITED)

SD/-

ROHIT BABBAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

Contact no. +91-9910533956

Regd. Off.: Plot No. 2 16, Sec-C, Url a Ind. Complex, Raipur-493 22 1 (Chhattisgarh) Ph.: (0771) 2324249, 2324209, Fax : 077-2324049; CIN: L 70 I 02CT2002PLCO 15040

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 both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent Le. MCS Share Transfer Agent Limited having their office at F-65,1st Floor, 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 Project 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 March 31, 2020 i.e. for the period from October 1, 2019 to March 31, 2020 pursuant to Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

For Monnet Project Developers Limited

For MCS Share Transfer Agent Limited

Sd/-



Company Secretary

Ajay Dalal
Sr.Manager (Admn.)

Contact: +91-9910533956

Dated :- 15.04.2020