

## **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 18, 2020**

#### **DGM – Deptt. of Corporate Services**

Bombay Stock Exchange Ltd.,

Phiroze Jeejibhoy Towers, Dalal Street,

**Mumbai - 400 001**

#### **National Securities Depositories Limited**

Trade World, A Wing

Kamal Mills Compound, Lower Parel

**Mumbai-400013**

#### **Central Depository Services (India) Limited**

Marathon Futurex, A- Wing, 25th Floor,

NM Joshi Marg, Lower Parel,

Mumbai - 400013

#### **Scrip Code – 532723**

**Dear Sir/ Ma'am,**

#### **Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

In continuation to the earlier submission of certificate under Regulation 74(5) we are hereby submitting the revised disclosure due to typographical error in the subject of the earlier covering letter “quarter ended September 30, 2018” instead of “quarter ended March 31, 2020”, we are enclosing herewith confirmation certificate dated April 15, 2020, received from our Registrar and Share Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, as per regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the above information in your records.

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



# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO.U67120WB2011PLC165872



Date: April 15, 2020

Monnet Project Developers Limited  
New Delhi

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

(a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,  
For MCS Share Transfer Agent Limited



Ajay Kumar Dalal  
Sr. Manager (Admn.)

Please take note of the above in your records subject to the note given below.

**Note:** Due to COVID 19 and the proactive steps taken by Government of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020, certain demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, have not been processed/released since our office not functional from March 24, 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020.

Please also note that during this challenging time certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received/inwarded by us which has arisen due to the extraordinary circumstances as explained in detail.

