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**MPDLICS12015-16\MH\**

**July 03, 2015**

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

**SUB: INTIMATION PURSUANT TO CLAUSE 47**

Dear Sir,

We wish to inform you that the Company has appointed Mr. Gaurav Gupta, Company Secretary as Compliance Officer of the Company, w.e.f. 03th July, 2015, in place of Ms Satnam Kaur.

Therefore, we request you to update his name as Compliance Officer in your records.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For MONNET PROJECT DEVELOPERS LIMITED**

  
**BABIKA GOEL  
(DIRECTOR)**

**CIN No. L70102CT2002PLC015040**

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**Regd. Off. :** Plot No. 216, Sec.-C, Urla Ind. Complex, Raipur-493 221 (Chhattisgarh) Ph. : (077) 2324249, 2324209, Fax : 077-2324049