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MPDL\CS\2014-15\MH\

March 4, 2015

**Dy. General Manager-Deptt. of Corp. Services
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001.**

Scrip Code – 532723

Sub: Outcome of the De-listing Committee Meeting held on March 4, 2015

Ref: Clause 36 of the Listing Agreement

Dear Sirs,

In pursuance with clause 36 of the Listing Agreement, we wish to inform you that the De-listing Committee of the Board of Directors of the Company in its meeting held on today i.e. on Wednesday, March 4, 2015 has, in view of negligible volume of trading and cutting of cost of the company, resolved to file an application for de-listing of 74,12,524 Equity Shares of the Company from the Regional Stock Exchanges viz. Madhya Pradesh Stock Exchange Limited, where the equity shares of the company are presently listed.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
for **MONNET PROJECT DEVELOPERS LIMITED**

(DIRECTOR)

CC :

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, IInd Floor,
M.T.H. Compound,
INDORE - 452 001

CIN No. L70102CT2002PLC015040