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MPDL\CS\2018-19\MH\

February 19, 2019

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

Scrip Code - 532723

SUB: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Ms. Tanya Kukreja, Company Secretary, tendering her resignation from the post of Company Secretary of the Company w.e.f 19th February, 2019. Ms. Tanya Kukreja also ceases to be the Compliance Officer of the Company.

You are requested to take this information on record.

Thanking you,

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Yours faithfully, For MONNET PROJECT DEVELOPERS LIMITED

(B.D. BHARDWAJ) WHOLE-TIME DIRECTOR

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