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MPDL\CS\2019-20\MH\

January 15, 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

<u>Scrip Code – 532723</u>

Dear Sir/ Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019

In reference to the above captioned subject, we are enclosing herewith confirmation certificate dated January 03, 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,

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For MONNET PROJECT DEVELOPERS LIMITED

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(RONIT BABBAR) COMPANY SECRETARY CUM COMPLIANCE OFFICER

Corporate Office: Monnet House, 11 Masjid Moth Greater Kailash Part II, New Delhi-110048 (India) Phones : 011-2921 8542/43/44/45/46 Fax : 011-2921 8541, E-mail : monnet@monnetgroup.com

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

CIN No. : L70102CT2002PLC015040



MCS Share Transfer Agent Limited

F-651st Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone Not 011-41406149, Fax-011-41709881, Email: admin@rmcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



January 03, 2020

Ref. MCSSTA/P9E/12/2019

Monnet Project Developers Limited Monnet House,11 Masjid Moth G K -II, New Delhi - 110048

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

(a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and

(b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has 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

Authorised Signatory