



E-mail Copy

MPDL\CS\2015-16\MH\

July 10, 2015

Dy. General Manager (Listing Compliance)
Bombay Stock Exchange Ltd.,
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

Ref. Your letter No. LIST/COMP/49-Woman Dir/70/2015-16 Dated July 3, 2015

Dear Sir,

With reference to your above letter, kindly note that the Board of Directors in its meeting held on 14.02.2015 has appointed Ms. Babika Goel as Additional Director / Woman Director on the Board of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI circular.

Further, the Company had already completed all the necessary formalities and compliance in respect of appointment of Woman Director to meet the optimum combination of Directors with at least one woman director on the Board of the Company.

Kindly also note that the Company had already intimated the Stock Exchange vide our letter No. MPDL/CS/2014-15/MH dated February 14, 2015 within stipulated time through e-mail to corp.relations@bseindia.com and also uploaded at Listing Centre, (copy of corporate filing confirmation is enclosed) and a receipted copy of our letter which was submitted at inward section of BSE Ltd. dated 16th Feb, 2015 is also enclosed herewith.

In view of the above you are requested to reverse the fine of Rs.57,000/-.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For MONNET PROJECT DEVELOPERS LIMITED

(GAURAV GUPTA)
COMPANY SECRETARY

Encl. : as above

CIN No. L70102CT2002PLC015040



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February 14, 2015

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

Scrip Code – 532723

SUB : DISCLOSURES U/C 30 (a) OF LISTING AGREEMENT

Dear Sir,

Pursuant to the provisions of Clause 30 (a) of the Listing Agreement, we hereby inform you that Board of Directors in their meeting held on today appointed Ms. Babika Goel as an Additional Director on the Board of Directors of the Company.

You are requested to take the above information on record.

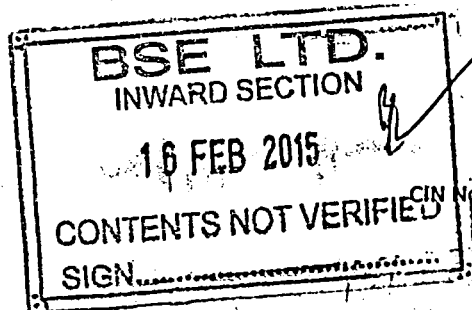
Thanking you,

Yours faithfully,
for MONNET PROJECT DEVELOPERS LIMITED

(DIRECTOR)

CC :

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase - II
201, 11th Floor,
M.T.H. Compound,
INDORE - 452 001



CIN No. L70102CT2002PLC015040

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

isc_mind

From: BSE Listing Centre <listing.centre@bseindia.com>
Sent: Saturday, February 14, 2015 6:06 PM
To: isc_mind@monnetgroup.com
Subject: Corporate filing confirmation for Company Name (532078)

Dear Compliance Officer/ Company Secretary,

Thank you for filing compliance document(s)/ submission (s) through BSE Listing Center.

You have successfully filed the document(s) for Clause 30 – Change in Directors/Auditors Others 2015 - , which is (are) subject to verification by the Exchange.

Your Transaction Number for this submission is **14022015127090** dated **Feb 14, 2015**

Note:

1. You may write to us on listing.centre@bseindia.com; for any clarification.
2. Please mention above Transaction Number for any future communication for this submission(s).

Thanks & Regards,

Coordinator
Listing Centre