



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

**"COMMERCE HOUSE"**  
2A, GANESH CHANDRA AVENUE,  
8TH FLOOR, R. NO. 8C, KOLKATA- 700 013  
☎ : 033-2213-2007, Cell : 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**31<sup>st</sup> DECEMBER, 2016**

1. For Quarter Ended

31/12/2016

2. ISIN

INE811D01024

3. Face Value:

Re. 1/-

4. Name of the Company

MONOTYPE INDIA LIMITED

5. Registered Office Address

Office No. 602, 6th Floor, "Raheja Chambers", 213,  
Nariman Point, Mumbai, Maharashtra, 400021

6. Correspondence Address

-DO-

7. Telephone & Fax Nos.

022-40068190

8. E-mail Address

monotypeindialtd@gmail.com

9. Names of the stock exchanges  
Where the company's securities  
are listed

BOMBAY STOCK EXCHANGE (BSE) &  
CALCUTTA STOCK EXCHANGE, (CSE)

10. Issued Capital

Number of shares	% of Total
703121889	100
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377914980	53.75
304105684	43.25
21101225	3.00

11. Listed Capital (Exchange - wise)  
(as per company records)

12. Held in dematerialized form in CDSL

13. Held in dematerialized form in NSDL

14. Physical

15. Total No. of shares (12+13+14)

703121889 100

16. Reasons for difference if any,  
between (10&11),(10&15),(11&15):

17. Certifying the details of changes in share capital during  
the quarter under consideration as per Table below:

NA



Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N..	N.A.	N.A	N.A.	N.A.	N.A.	N.A.

\*Right, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (yes/No) if not, updated-up to which date

Yes

19. Refrence of previous quarter with regards to excess dematerialized shares, if any,

N.A.

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A	N.A	N.A
Pending for more than 21 days	N.A.	N.A	N.A

22. Name, Telephone & Fax No of Compliance Officer of the Company

Mr. Pradeep Kumar Gupta  
Ph No: 022-40068190

23. Name , Address, Tel & Fax No. Registration no : of the Company Secretary

Manoj Shaw & Co.  
Prop. Manoj Prasad Shaw  
2A, Ganesh Chandra Avenue,  
"Commerce House", 8<sup>th</sup> Floor, Room No.8C, Kolkata-700  
013, C.P. No. - 4194  
Ph.no.: 033-2213 2007

24. Appointment of common agency for shares register work, if yes (name & address)

M/S NICHE TECHNOLOGIES PVT LTD\*  
Address: D- 511, Bagree Market, 5<sup>th</sup> Floor,  
71 B.R. B. Basu Road, Kolkata - 700001.

25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

NIL

Place: Kolkata

Date: 13/01/2017



MANOJ SHAW & CO.

Manoj Shaw

MANOJ PRASAD SHAW  
(Company Secretaries)

FCS No. - 5517, C.P No.- 4194