



MONOTYPE INDIA LIMITED

Regd Office: - HMP House, 4, Fairlee Place, Ground Floor, Room No. G 16, Kolkata - 700 001

Dt.24th July, 2014

To,
The General Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Subject : - Reconciliation of Share Capital Audit Report for the Quarter Ended 30th June, 2014

Scrip Code : - 505343

Sir/Madam

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2014.

Please acknowledge and take on record the same

Thanking you,

For M/S. MONOTYPE INDIA LIMITED



[Signature]
DIRECTOR / AUTHORISED SIGNATORY



CIN -L72900WB1974PLC029679

Phone No. 033-40056919, email-id: monotypeindia ltd@gmail.com



MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE", 8TH FLOOR, R. NO. 8C
2A, GANESH CHANDRA AVENUE, KOLKATA-700013
☎ : 033-3020-7963, Cell : 9830271137
e-mail : shawmanoj2003@yahoo.co.in
: shawmanoj2003@gmail.com

"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
30TH JUNE, 2014

1. For Quarter Ended

30/06/2014

2. ISIN

INE811D01016

3. Face Value:

Rs.10/-

4. Name of the Company

MONOTYPE INDIA LIMITED

5. Registered Office Address

HMP HOUSE, 4, FAIRLEE PLACE, GROUND
FLOOR, ROOM NO G-16, KOLKATA- 700001.

6. Correspondence Address

-DO-

7. Telephone & Fax Nos.

033-40056919

8. E-mail Address

monotypeindialtd@gmail.com

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

BOMBAY STOCK EXCHANGE & CALCUTTA
STOCK EXCHANGE.

10. Issued Capital

Number of shares	% of Total
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4148496	100
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11. Listed Capital (Exchange – wise)
(as per company records)

1648496	39.74
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12. Held in dematerialized form in CDSL

1350273

13. Held in dematerialized form in NSDL

87032

14. Physical

211191

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

1648496	39.74
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16. Reasons for difference if any,
between (10&11),(10&15),(11&15):

25, 00,000 Pref. Share @10 are not listed on Stock Exchange



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

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.A	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. Naresh Jain
Ph No: 033 - 40056919

23. Name, Address, Tel & Fax No. Registration no. of the Auditor

Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
2A, G.C. Avenue, "Commerce House", 8th Floor,
Room No.8C, Kolkata-700 013, C.P. No. - 4194
Phn no.-+91 9830271137

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

M/S NICHE TECHNOLOGIES PVT LTD
Address: D- 511, Bagree Market, 5th 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

For MANOJ SHAW & CO.
(Company Secretaries)

Manoj Prasad Shaw
MANOJ PRASAD SHAW
(Proprietor)
FCS-5517, CP-4194

Date: 23.07.2014.
Place: Kolkata