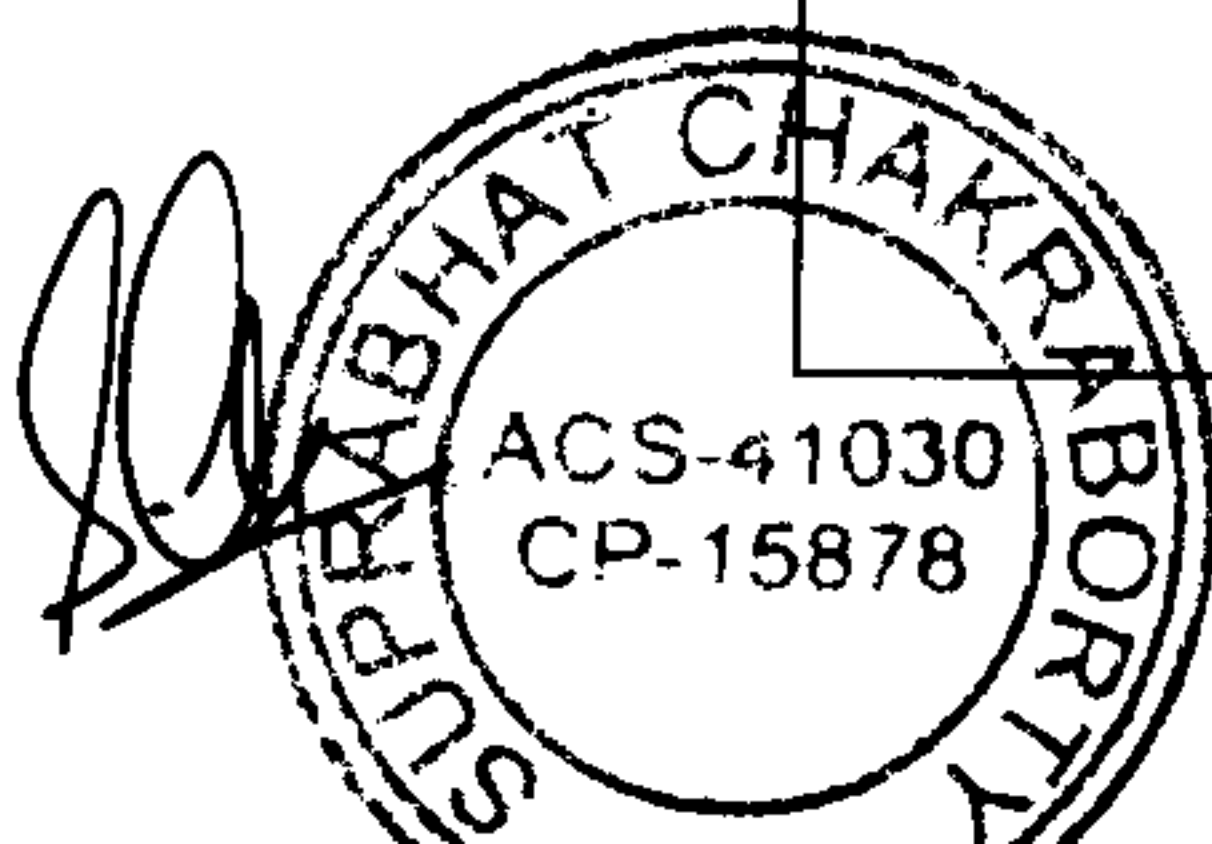


**CS SUPRABHAT CHAKRABORTY  
(COMPANY SECRETARY)**

**VILL: DHAKURIA  
POST: DHAKURIA KALI BARI  
DIST: (NORTH) 24 PARGANAS  
PIN: 743245  
MOBILE: 9732595866  
EMAIL: suprabhat\_cs08@yahoo.com**

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED  
31st March, 2016**

1. For Quarter Ended	31/03/2016
2. ISIN	INE811D01024
3. Face Value:	Re.1/-
4. Name of the Company	MONOTYPE INDIA LIMITED
5. Registered Office Address	SHANTINIKETAN BUILDING, 3RD FLOOR, ROOM NO 314, 8 CAMAC STREET, KOLKATA-700017
6. Correspondence Address	-DO-
7. Telephone & Fax Nos.	033 - 32016182
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
11. Listed Capital (Exchange – wise) (as per company records)	703121889                                      100
12. Held in dematerialized form in CDSL	16484960
13. Held in dematerialized form in NSDL	14290602                                      2.03
14. Physical	379992    0.05
	688451295                                      97.92
15. Total No. of shares (12+13+14)	703121889                                      100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	A. Pursuant to Scheme of Arrangement, the additional Shares issued and allotted on 18.03.2015 corresponding to 6 transferor companies Merger with Monotype India Ltd is 68,66,36,929 Shares of Rs 1 each fully paid-up, which is pending for listing.



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. Pradeep Kumar Gupta  
Ph No: 033-3201 6182

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

SUPRABHAT CHAKRABORTY.  
VILL-DHAKURIA, POST-DHAKURIA KALI BARI, DIST- (NORTH) 24 PGS, PIN-743245  
MOBILE NO.-9732595866

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.)

N.A.

Place: Kolkata

Date: 28/04/2016

For SUPRABHAT CHAKRABORTY

Company Secretary in Practice

ACS No. - 41030, C.P No.- 15878

