



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"COMMERCE HOUSE", 8<sup>TH</sup> FLOOR, R. NO. 8C  
2A, GANESH CHANDRA AVENUE, KOLKATA-700013

☎ : 033-2213-2007, Cell : 9830271137

e-mail : shawmanoj2003@yahoo.co.in

shawmanoj2003@gmail.com

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**30<sup>TH</sup> SEPTEMBER, 2014**

1. For Quarter Ended

30/09/2014

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

monotypeindia@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	39.73
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12. Held in dematerialized form in CDSL

1350496

13. Held in dematerialized form in NSDL

86966

14. Physical

211034

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

1648496	39.73
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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", 8<sup>th</sup> Floor,  
Room No.8C, Kolkata-700 013, C.P. No. - 4194  
Tel No.-033-22132007

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

Date: 28-10-2014  
Place: Kolkata

For MANOJ SHAW & CO.  
(Company Secretaries)

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



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CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2014

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S MONOTYPE INDIA LIMITED** maintained by **M/S NICHE TECHNOLOGIES PRIVATE LIMITED** of D-511, Bagree Market , 5<sup>th</sup> Floor, 71 B.R.B. Basu Road, Kolkata – 700001. pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April 2014** to **30<sup>th</sup> September 2014** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/s Monotype India Limited** with BSE and based on the information provided by the Company, We hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2014**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> April 2014** to **30<sup>th</sup> September 2014** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *No other information.*

Date : 28-10-2014  
Place: Kolkata

For MANOJ SHAW & CO.  
(Company Secretaries)

*Manoj Prasad Shaw*  
CP-4194

Manoj Prasad Shaw  
(Proprietor)

Membership No – 5517

C.P No - 4194