



MONOTYPE INDIA LTD.

Date : 27th October, 2015

To,
The Secretary,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT : RECONCILIATION OF SHARE CAPITAL AUDIT

PERIOD : 01.07.2015 to 30.09.2015

BSE Code : 505343

Dear Sir,

In accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 has decided to modify the terminology "Secretarial Audit" to "Reconciliation of Share Capital Audit" issued by the Securities and Exchange Board of India, we have carried out the secretarial Audit relating to the Capital of the Company.

Attached herein please find the certificate issued by the Company Secretary in practice for the quarter ended 30th September, 2015 for your kind perusal.

Please acknowledge and take on record the same

Thanking you,

For, **MONO TYPE INDIA LIMITED**


DIRECTOR

CIN -L72900WB1974PLC029679

Add.: - Shantiniketan Building, Third Floor, Room No 314, 8 Camac Street, Kolkata 700 017.
Phone No.: 033-32016182 • Email-id: monotypeindialtd@gmail.com • WEB SITE - <http://www.monotypeindia.in>

RAMESH CHANDRA MISHRA & ASSOCIATES

Company Secretary in Practice & Corporate Legal Advisor

23rd October, 2015

To,
The Board of Directors
Monotype India Ltd.
Shantiniketan Building, 3rd Floor,
Room No 314, 8 Camac Street,
Kolkata - 700017

RECONCILIATION OF SHARE CAPITAL AUDIT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/S. **MONOTYPE INDIA LTD.** (herein after referred to as "the Company") and its Registrars and Share Transfer Agents Niche Technologies Pvt. Ltd, D- 511, Bangree Market, 71 B R B Basu Road, Kolkata, West Bengal, 700001 for issuing this certificate, in accordance with circular CIR/MRD/DP/30/2010 dated 06th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th September, 2015 that:

1.	For the quarter ended	30 th September, 2015	
2.	ISIN	INE811D01024	
3.	FACE VALUE	Re.1/-	
4.	Name of the Company	Monotype India Ltd	
5.	Registered Office Address	Shantiniketan Building, 3rd Floor, Room No 314, 8 Camac Street, Kolkata - 700017	
6.	Correspondence Address	Shantiniketan Building, 3rd Floor, Room No 314, 8 Camac Street, Kolkata - 700017	
7.	Telephone and Fax Nos.	033-32016182	
8.	Email Address	monotypeindialtd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE CSE	
10	Issued Capital	Number of Shares	% of total Issued Capital
		703,121,889	100%
11.	Listed Capital(Exchange wise) As per Company Record	703,121,889	100%

6, SOPARIWALA HOUSE, 293, PRINCESS STREET, MARINE LINES(E), MUMBAI 400002
E-MAIL: sumitamgmt@gmail.com; TEL: 022-22037538/91 9029000295



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Company Secretary in Practice & Corporate Legal Advisor

	BSE					
12	Held in dematerialized form in CDSL	13,942,849				
13	Held in dematerialized form in NSDL	694145				
14	Physical	688,484,895				
15	Total No. of Shares (12+13+14)	703,121,889				
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.				
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 principal approval pending for SE(Specify Names)
NOT APPLICABLE						
18	Register of members updated(Yes/No) If not, updated which date				Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any				Not Applicable	
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:				Not Applicable	
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days					
	Pending for more than 21 days					
22	Name, Telephone & Fax No. of Compliance Officer of the Company				Mr. Naresh Jain 033-40056919	
23	Name, Address, Tel & Fax No. Regn. No. of the Auditor				Mr. Ramesh Mishra FCS 5477	

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RAMESH CHANDRA MISHRA & ASSOCIATES


Company Secretary in Practice & Corporate Legal Advisor

		Company Secretary In Practice 6, Sopariwala House, 293, Padamshree Mansion, Princess Street, Mumbai - 400002 CP : 3987
24	Appointment of common agency for share registry work	If yes(Name and Address) Niche Technologies Pvt. Ltd ,D- 511, Bangree Market, 71 B R B Basu Road,Kolkata, West Bengal,700001
25	Any other details that the auditor may like to provide) e.g, BIFR Company, delisting from SE)	Nil

*** Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buy Back, Capital Reduction, forfeiture, any other (to specify)

For Ramesh Chandra Mishra & Associates

Place :- Mumbai


Ramesh Mishra
Company Secretary
Membership No :- Fcs 5477
C.P. No. 3987

