



# MONOTYPE INDIA LIMITED

Date: 20<sup>th</sup> April, 2018

To, The Manager (Listing), <b>Bombay Stock Exchange Limited,</b> P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), <b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), <b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E.), Mumbai – 400098 Scrip code: MONOT
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Dear Sir,

**Sub.: Reconciliation of Share Capital Audit Report for the fourth quarter ended 31<sup>st</sup> March, 2018**  
**Ref.: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996**

Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 is enclosed herewith in the format specified for the fourth quarter ended 31<sup>st</sup> March, 2018.

You are requested to kindly take the same on record.

For MONOTYPE INDIA LIMITED

  
(Sneha Soni)  
Company Secretary  
M. No.: 51629



Encl.: As stated above



# Rohit Oza & Co.

Company Secretaries

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**31<sup>st</sup> MARCH, 2018**

1. For Quarter Ended	31/03/2018
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 – 400021, Maharashtra
6. Correspondence Address	-DO-
7. Telephone & Fax Nos.	022-40068190
8. E-mail Address	monotypeindia ltd@gmail.com
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE), CALCUTTA STOCK EXCHANGE (CSE) & METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI)
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	703121889                                  100
13. Held in dematerialized form in NSDL	400114792                                  56.91
14. Physical	282124715                                  40.12
	20882382                                    2.97
15. Total No. of shares (12+13+14)	703121889                                  100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	NA





# Rohit Oza & Co.

## Company Secretaries

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..	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

**Ms. Sneha Soni.**  
Company Secretary & Compliance Officer  
Ph No: 022-40068190

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

**Rohit Oza & Co; Company Secretaries**  
**Mr. Rohit G. Oza**, Proprietor, C.P. No. 16076  
4, Marwadi Chl; J. V. K. Road, Koldongari,  
Vile Parle (E), Mumbai- 400057.  
Phone (M): +91-9833651032  
Email:- csrohitoya@gmail.com

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: 20/04/2018

Place: Mumbai

For Rohit Oza & Co.  
Company Secretaries

Rohit G. Oza (Proprietor)

