



MONOTYPE INDIA LTD.

26th July, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016
BSE Code: 505343

Dear Sir,

We attach herewith the Reconciliation of Share Capital Audit Report as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 in the format specified for the quarter ended June 30, 2016.

Please acknowledge & take on record the same.

Thanking You,
Yours faithfully,
For **MONOTYPE INDIA LTD.**



Naresh Manakchand Jain
Whole Time Director
DIN-00291963

Encl: a/a

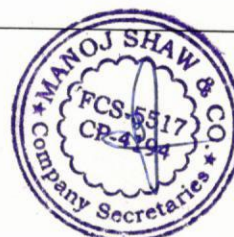


MANOJ SHAW & CO.
COMPANY SECRETARIES

"COMMERCE HOUSE",
2A, GANESH CHANDRA AVENUE,
8 TH FLOOR, R. NO. 8C, 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
30th June, 2016

1. For Quarter Ended	30/06/2016
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	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)
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	14340551 2.04
14. Physical	520283 0.07
	688261055 97.89
15. Total No. of shares (12+13+14)	703121889 100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:	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.



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 Company Secretary

Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
2A, Ganesh Chandra Avenue,
"Commerce House", 8th Floor, Room No.8C,
Kolkata-700 013, C.P. No. - 4194
Ph.no.: 033-2213 2007

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.)

N.A.

Place: Kolkata

Date: 20/07/2016



MANOJ SHAW & CO.

Manoj Prasad Shaw

MANOJ PRASAD SHAW

(Company Secretaries)

ACS No. - 5517, C.P No.- 4194