



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
31st March, 2015

1. For Quarter Ended

31/03/2015

2. ISIN

INE811D01024

3. Face Value:

Rs.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 & CALCUTTA
STOCK EXCHANGE.

10. Issued Capital

Number of shares	% of Total
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703121889	100
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11. Listed Capital (Exchange – wise)
(as per company records)

16484960	
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12. Held in dematerialized form in CDSL

13904885	1.98
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13. Held in dematerialized form in NSDL

502735	0.07
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14. Physical

688714269	97.95
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15. Total No. of shares (12+13+14)

703121889	100
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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)
Amalgamation	68,66,36,929	Applied For Listing To BSE	NOT YET	NO	NO	NO

*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

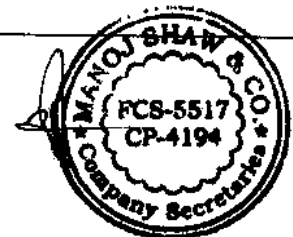
23. Name, Address, Tel & Fax No. Registration no. of the Auditor

Manoj Shaw & Co.
Prop. Manoj Prasad Shaw
2A, G.C. Avenue, "Commerce House", 8th 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, 5th Floor,
71 B.R. B. Basu Road, Kolkata - 700001.

*Common Agency only for Equity Shares.



25. Any other detail that the auditor may like to provide

(e.g. BIFR company, delisting from Stock Exchange
Company changed its name etc.)

1. Sub-Division from FV Rs.10 to FV Rs 1 effected from 18.03.2015, the Record Date for Sub-division being 17.03.2015.
2. Company's Equity capital comprising of 1,64,84,96 shares of FV Rs.10 sub-divided to 1,64,84,960 shares of FV Rs 1 each.

Date : 28.04.2015
Place: Kolkata

For MANOJ SHAW & CO.
(Company Secretaries)

Manoj Prasad

Manoj Prasad Shaw
(Proprietor)
Membership No - 5517
C.P No - 4194

