



MONOTYPE INDIA LIMITED

Date: 26.05.2020

To, The Manager (Listing), Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Scrip code: 505343	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata – 700 001 Scrip code: 023557	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th 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.: Report on Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020

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 quarter ended 31st March, 2020.

You are requested to kindly take the same on record.

Thanking you.

For MONOTYPE INDIA LIMITED

Naresh Jain
Whole Time Director
00291963
Encl.: As stated above



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)

1 CROOKED LANE, ROOM NO. 209
2ND FLOOR, KOLKATA - 700069
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E-mail: suprabhatcs08@gmail.com
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"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED
31ST MARCH, 2020

1. For Quarter Ended	31/03/2020
2. ISIN	INE811D01024
3. Face Value:	Re. 1/-
4. Name of the Company	MONOTYPE INDIA LIMITED
5. Registered Office Address	2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai - 400001
6. Correspondence Address	2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, Mumbai - 400001
7. Telephone & Fax Nos.	022-40068190
8. E-mail Address	monotypeindia1td@gmail.com
9. Names of the stock exchanges Where the company's securities are listed	BOMBAY STOCK EXCHANGE (BSE) METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED (MSEI) & 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	703121889 100
13. Held in dematerialized form in NSDL	411935138 58.59
14. Physical	271585660 38.62
	19601091 2.79
15. Total No. of shares (12+13+14)	703121889 100
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	NA

S. Chakraborty



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	0	0	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 Manakchand Jain
Ph No: 022-40068190

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

Suprabhat Chakraborty.
1 Crooked Lane, Room No. 209, 2nd Floor,
Kolkata - 700069
Mobile No.-9732595866
Mail - suprabhatcs08@gmail.com

24. Appointment of common agency for shares register work, if yes (name & address)

M/s. NICHE TECHNOLOGIES PVT LTD*
Address: 3A, Auckland Place,
7th Floor, Room No. 7A & 7B,
Kolkata - 700017

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

Place: Kolkata
Date: 24/05/2020

For SUPRABHAT CHAKRABORTY
Company Secretary in Practice



[Handwritten Signature]

ACS No. - 41030, C.P No.- 15878

UDIN - A041030B000274769