



# MONOTYPE INDIA LIMITED

Date: 18.04.2023

To Corporate Relationship Department Bombay Stock Exchange Ltd 1st Floor, New Trading Road Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001 <b>Scrip Code - 505343</b>	To, The Manager (Listing), Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata — 700 001 <b>Scrip code: 023557</b>	To, The Manager (Listing), Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 <sup>th</sup> floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 <b>Scrip code: MONOT</b>
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Dear Madam/ Sir,

**Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2023**

**Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002]**

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated 18<sup>th</sup> April, 2023, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking You

**For MONOTYPE INDIA LIMITED**

**NARESH**

**MANAKCHA**

**ND JAIN**

Digitally signed by

NARESH

MANAKCHAND JAIN

Date: 2023.04.18

14:53:11 +05'30'

**Naresh Jain**

**Wholetime Director**

**(DIN- 00291963)**

(CIN: L72900MH1974PLC287552)

Regd. Office: 2, First Floor, Rahimtoola House, 7 Hornji Street, RBI Hornimal Circle, Mumbai – 400 001

E-mail id: monotypeindia ltd@gmail.com; Web: www.monotypeindia.in;

Tel.: 022-40068190/91



**SUPRABHAT CHAKRABORTY**  
**(COMPANY SECRETARY IN PRACTICE)**  
**1 CROOKED LANE, ROOM NO. 333**  
**3<sup>RD</sup> FLOOR, KOLKATA - 700069**  
**MOBILE: 9732595866**  
**E-mail: suprabhatcs08@gmail.com**  
**suprabhat\_cs08@yahoo.com**

**"RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER ENDED**  
**31<sup>ST</sup> MARCH, 2023**

1. For Quarter Ended	31/03/2023												
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 Mumbai City MH 400001 IN												
6. Correspondence Address	2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, MUMBAI Mumbai City MH 400001 IN												
7. Telephone & Fax Nos.	022-40068190												
8. E-mail Address	monotypeindialtd@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	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total</th></tr></thead><tbody><tr><td>703121889</td><td>100</td></tr><tr><td>703121889</td><td>100</td></tr><tr><td>435611414</td><td>62.00</td></tr><tr><td>247180029</td><td>35.10</td></tr><tr><td>20330446</td><td>2.90</td></tr></tbody></table>	Number of shares	% of Total	703121889	100	703121889	100	435611414	62.00	247180029	35.10	20330446	2.90
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703121889	100												
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435611414	62.00												
247180029	35.10												
20330446	2.90												
11. Listed Capital (Exchange – wise) (as per company records)	703121889 100												
12. Held in dematerialized form in CDSL	435611414 62.00												
13. Held in dematerialized form in NSDL	247180029 35.10												
14. Physical	20330446 2.90												
15. Total No. of shares (12+13+14)	703121889 100												
16. Reasons for difference if any, between (10&11),(10&15),(11&15):	NA												
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 Jain  
Ph No: 022-40068190

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

Suprabhat Chakraborty.  
1 Crooked Lane, Roon No. 333,  
3<sup>rd</sup> Floor, Kolkata – 700069  
Mobile No.-9732595866  
Mail – suprabhatcs08@gmail.com, suprabhat\_cs08@yahoo.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

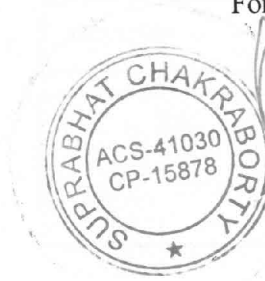
(e.g. BIFR company, delisting from Stock Exchange Company changed its name etc.)

NIL

Place: Kolkata

Date: 18.04.2023

For SUPRABHAT CHAKRABORTY  
Company Secretary in Practice



ACS No. – 41030, C.P No.- 15878

UDIN: A041030E000129382