

SUPRABHAT CHAKRABORTY (COMPANY SECRETARY IN PRACTICE) 1 CROOKED LANE, ROOM NO. 333 3RD FLOOR, KOLKATA - 700069 MOBILE: 9732595866

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July17, 2023

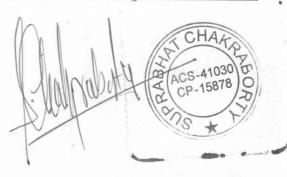
To,
The Board of Directors
MONOTYPE INDIA LTD
2, First Floor, Rahimtoola House,
7 Homji Street, RBI Hornimal Circle,
MUMBAI Mumbai City MH 400001.

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED $30^{\text{TH}}$ JUNE 2023

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by MONOTYPE INDIA LTD('the Company') and its Registrars and Transfer Agent (RTA), NICHE TECHNOLOGIES PRIVATE LIMITED, Having Office at 3A Auckland Place, 7th Floor, Room No 7A & 7B, WEST BENGAL, KOLKATA - 700017 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended  $30^{th}$  June, 2023that:

1.	For the quarter ended	30th June, 2023					
2.	ISIN	INE811D01024					
3.	FACE VALUE	Rs.1/-					
4.	Name of the Company	MONOTYPE INDIA LTD					
5.	Registered Office Address	2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, MUMBAI Mumbai City MH 400001.					
6.	Correspondence Address	2, First Floor, Rahimtoola House, 7 Homji Street, RBI Hornimal Circle, MUMBAI Mumbai City MH 400001.					
7.	Telephone and Fax Nos.	022-40068190					
8.	Email Address	monotypeindialtd@gmail.com					
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE)					
10	Issued Capital	Number of Shares	% of total Issued Capital				
		703121889	100%				



11.	Listed Capital (Excha Shares are listed on Stock Exchange Limi (BSE)	703121889			100%				
12	Held in dematerializ	428117426				60.89%			
13	Held in dematerialized form in NSDL		254674027			Q11	36.22%		
14	Physical		20330436				2.89%		
15	Total No. of Shares (12+13+14)		703121889				100%		
16	Reasons for difference if any, between (10&11), (10&15), (11&15)		There is no difference.						
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:								
Part icul ars* **	No. of Shares	Applied for Listing		k anges cify	Wheth intima to CD:	ated	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)	
NA	NA	NA	NA		NA		NA	NA	
18	If not, updated which	ch date ous quarter with regards to excess			220	Yes Not Applicable NIL			
19	dematerialized share		vith regards to excess NIL						
20		resolved the matter mentioned in Not Applicable in the current quarter? If not,							
21	Mentioned the tota after 21 days and the	e total no. of requests, if any, confirmed and the total no. of requests pending ys with reasons for delay:  Not Applicable						10000	
Tota	Total No. of demat No. of requests						Reasons for delay		
requ						-	N-1 A - 1: 1	1-	
Confirmed after 21 days NIL			NIL NIL			-	Not Applicable Not Applicable		
	Pending for more than NIL 21 days			NIL			Not Applicat	ne .	
22				Naresh Jain tactNo.:7666	540600				



23	Name, Address, Tel & Fax No. Regn. No. of CA/CS		Mr. Suprabhat Chakraborty 1 CROOKED LANE, ROOM NO. 333, 3RD FLOOR,KOLKATA - 700069		
			Membership No.:41030 CP No.: 15878 Ph. No.:033-9732595866		
24	Appointment of common agency for share registry work	If yes(Nam e and Address): YES	Niche Technologies Private Limitedhaving office at 3A Auckland Place, 7th Floor, Room No 7A & 7B, WEST BENGAL, KOLKATA- 700017  Emailid:nichetechpl@nichetechpl.com  Tel. No.:033-22805616		
25	Any other details that the CA/ CS may like to provide (e,g, BIFR Company, delisting from SE)		Fax. No.: 033-22805617 Not Applicable		

ACS-41030 CP-15878

Suprabhat Chakraborty Company Secretary in Practice Membership No.: 41030 C.P. No.: 15878

UDIN No.: A041030E000620037

Date: 17.07.2023 Place: Kolkata