



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
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July 17, 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 30TH 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 30th June, 2023 that:

1.	For the quarter ended	30 th 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 (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE)	703121889	100%			
12	Held in dematerialized form in CDSL	428117426	60.89%			
13	Held in dematerialized form in NSDL	254674027	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 iculars* **	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
NA	NA	NA	NA	NA	NA	NA
18	Register of members updated(Yes/No)			Yes		
	If not, updated which date			Not Applicable		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why?			Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	Not Applicable		
	Pending for more than 21 days	NIL	NIL	Not Applicable		
22	Name, Telephone & Fax No. of Compliance Officer of the Company			Mr. Naresh Jain ContactNo.:7666540600		

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 (Name and Address): YES Niche Technologies Private Limited having office at 3A Auckland Place, 7th Floor, Room No 7A & 7B, WEST BENGAL, KOLKATA- 700017 Emailid: nichetechpl@nichetechpl.com Tel. No.:033-22805616 Fax. No.: 033-22805617
25	Any other details that the CA/ CS may like to provide (e.g, BIFR Company, delisting from SE)	Not Applicable



Suprabhat Chakraborty

Suprabhat Chakraborty
Company Secretary in Practice
Membership No.: 41030
C.P. No.: 15878
UDIN No.: A041030E000620037

Date: 17.07.2023
Place: Kolkata