# MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 13.10.2026

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

Dear Madam/ Sir,

**Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended 30th September, 2026**

**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 12th October, 2026, issued by Suprabhat Chakraborty, Practicing Company Secretary for the quarter ended 30th September, 2026.

This is for your information and records.

Thanking You

**For MONOTYPE INDIA LIMITED**

PRERNA MEHTA Digitally signed by PRERNA MEHTA Date: 2026.10.13 14:45:38 +05'30'

**Prerna Mehta**
**Company Secretary & Compliance officer**

SUPRABHAT & Co.
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 218
2ND FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

12th October, 2026

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 SEPTEMBER, 2026**

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 30th September, 2026 that:

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| 1. | For the quarter ended | 30th September, 2026 | |
| 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,<br>7 Homji Street, RBI Hornimal Circle,<br>MUMBAI Mumbai City MH 400001. | |
| 6. | Correspondence Address | 2, First Floor, Rahimtoola House,<br>7 Homji Street, RBI Hornimal Circle,<br>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)<br>Metropolitan Stock Exchange of India Limited<br>Calcutta Stock Exchange Limited | |
| 10 | Issued Capital | **Number of Shares** | **% of total Issued Capital** |
| | | 703121889 | 100% |

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

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|---|---|---|---|
| 11. | Listed Capital (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE), Metropolitan Stock Exchange of India Limited, Calcutta Stock Exchange Limited | 703121889 | 100% |
| 12 | Held in dematerialized form in CDSL | 426388284 | 60.64 |
| 13 | Held in dematerialized form in NSDL | 258207309 | 36.72 |
| 14 | Physical | 18526296 | 2.63 |
| 15 | Total No. of Shares (12+13+14) | 703121889 | 100% |
| 16 | Total No. of Shareholders end of the Quarter | 149549 | |
| 17 | Reasons for difference if any, between (10&11), (10&15), (11&15) | There is no difference. | |

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| 18 | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | | |
| Particulars*** | 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 |

| | | |
|---|---|---|
| 19 | Register of members updated(Yes/No)<br><br>If not, updated which date | Yes<br><br>Not Applicable |
| 20 | Reference of previous quarter with regards to excess dematerialized shares, if any | NIL |
| 21 | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter ? If not, reason why? | Not Applicable |
| 22 | 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 |

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

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| 23 | Name, Telephone & Fax No. of Compliance Officer of the Company | | Mrs Prerna Mehta<br>ContactNo.:7666540600 |
| 24 | Name, Address, Tel & Fax No. Regn. No. of CA/ CS | | Mr. Suprabhat Chakraborty<br>1 CROOKED LANE, ROOM NO. 218, 2ND FLOOR,KOLKATA - 700069<br>Membership No.:41030<br>CP No.: 15878<br>Ph. No.:033-9732595866 |
| 25 | Appointment of common agency for share registry work | If yes(Name and Address):<br><br>YES | Niche Technologies Private Limited having office at 3A Auckland Place, 7th Floor, Room No 7A & 7B, WEST BENGAL, KOLKATA- 700017<br><br>Emailid:nichetechpl@nichetechpl.com<br><br>Tel. No.:033-22805616<br>Fax. No.: 033-22805617 |
| 26 | Any other details that the CA/ CS may like to provide (e,g, BIFR Company, delisting from SE) | | Not Applicable |

SUPRABHAT CHAKRABORTY ACS-41030 CP-15878

**For, Suprabhat & Co.**
**Practicing Company Secretary**

**Suprabhat Chakraborty**
**Proprietor**
**Membership No.: 41030**
**C.P. No.: 15878**
**UDIN No.: A041030H001824020**

**Date: 12.10.2026**
**Place: Kolkata**