MONOTYPE INDIA LIMITED

Monotype India Limited

Date: 16.01.2024

To Corporate Relationship Department Bombay Stock Exchange Ltd 1st Floor, New Trading Road Rotunda Building, P. J. Towers Dalal Street, Fort, Mumbai – 400001 **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" floor, Plot No C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra(E), Mumbai — 400098 **Scrip code: MONOT**

Dear Madam/ Sir,

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended 31st December, 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 16th January, 2024, issued by M/s Suprabhat & Co, Practicing Company Secretaries for the quarter ended 31st December, 2023.

This is for your information and records.

Thanking You

For MONOTYPE INDIA LIMITED

Prerna

Prerna Mehta
Company Secretary & Compliance officer

SUPRABHAT & Co.
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

16th January, 2024

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 31ST DECEMBER, 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 31st December, 2023 that:

1.	For the quarter ended	31st December, 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) Metropolitan Stock Exchange of India Limited Calcutta Stock Exchange Limited	
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), Metropolitan Stock Exchange of India Limited, Calcutta Stock Exchange Limited	703121889	100%
12	Held in dematerialized form in CDSL	433016210	61.58
13	Held in dematerialized form in NSDL	250475323	35.63
14	Physical	19630356	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)	There is no difference.	

17	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

18	Register of members updated(Yes/No) If not, updated which date	Yes 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	Mrs Prerna Mehta 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

For, Suprabhat & Co.
Practicing Company Secretary

Suprabhat Chakraborty

Digitally signed by Suprabhat Chakraborty
DN: c=IN, st=West Bengal, 2.5.4.20=77331 2d743f7b72bb7a99458851 00a07ac2a2348188f9a98dfd64949ac206b5d, postalCode=743245, street=Dhakuria,Chandpara,Gaighata,North 24 Parganas, pseudonym=36b2b5c3d043917c1efe7b8b792bc027, title=7983, serialNumber=f721e96872e2f072fe6cdd67b5d93f55a14c5a06bfbcf747612682ba5aae65a, o=Personal, cn=Suprabhat Chakraborty
Date: 2024.01.16 13:58:39 +05'30'

Suprabhat Chakraborty
Proprietor
Membership No.: 41030
C.P. No.: 15878
UDIN No.: A041030E003224386

Date: 16.01.2024
Place: Kolkata