

# MONIND LIMITED

(Formerly, Monnet Industries Limited)

**Corp Office:** Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)  
**Phones:** 011-2921 8542/43/44/45/46; **Fax:** 011-2921 8541,  
**E-Mail:** [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com) ; **website:** www.monnetgroup.com

## E -mail / Online Upload Copy

MIND\CS\2022-23\MH\

August 09, 2022

DGM-Dept. of Corporate Services  
BSE Ltd.  
P. J. Tower, Dalal Street,  
Mumbai – 400 001

The Secretary  
The Calcutta Stock Exchange Assn. Ltd  
7, Lyons Range,  
Kolkata – 700 001

Scrip Code – 532078

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, PIT REGULATIONS, Please find enclosed herewith the SDD Compliance Certificate for the quarter ended June 30, 2022

Kindly take the same on record.

Thanking you,

**Yours faithfully,**  
**For MONIND LIMITED**  
**(Formerly known as Monnet Industries Limited)**

**PRIYA**  
Digitally signed by PRIYA  
DN: c=IN, cn=Delhi,  
2.5.4.20=1470087efdc0d19cd218edf1  
ca4d97a95f0a40c187ea9c7c12abab92  
a576, postalCode=110031, street=172,  
Gurgaon Colony,  
serialNumber=2896904ff7eebc3e91aba  
62996278913ee38aac6741eb3008763c  
25300c9882, cn=Fernand, cn=PRIYA,  
pseudonym=02466f6d2424e76991379f  
7c37608205  
Date: 2022.08.09 19:11:35 +05'30'

**(PRIYA)**  
**COMPANY SECRETARY**

**Regd. Off. :** Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, Raipur -492099, CT  
**Ph. :** (077) 2324249, 2324209, **Fax :** 077-2324049; **CIN:** L51103CT1982PLC009717

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2022**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)*

I, **Priya**, Compliance Officer of the company, have examined the following compliance requirement of **MONIND LIMITED (Formerly known as Monnet Industries Limited) (Company)** and certify that the Company has maintained a Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**:

<b>Sr. No</b>	<b>Compliance Requirement</b>	<b>Yes/No</b>	<b>Observation/ Remark</b>
1.	Whether the Company has a Structured Digital Database in place?	<b>YES</b>	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	<b>YES</b>	
3.	Whether all the UPSI have been captured in the Database. If not details of events that have not been captured and the reason for the same?	<b>YES</b>	
4.	Whether the recipient were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	<b>YES</b>	
5.	Whether nature of UPSI have been captured alongwith date and time?	<b>YES</b>	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	<b>YES</b>	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	<b>YES</b>	
8.	Whether the database has been maintained internally?	<b>YES</b>	The Company maintained data in Excel Sheet
9.	Whether audit trail is maintained?	<b>YES</b>	The Company maintained data in Excel Sheet
10.	Whether time stamping is maintained?	<b>YES</b>	The Company maintained data in Excel Sheet
11.	Whether the database is non-tamperable?	<b>YES</b>	The Company maintained data in Excel Sheet
12.	Any other measures to ensure non-tamperability of the Database?	<b>YES</b>	The access of Data is only available with Compliance officer and Company Secretary and Designated officials of the Company. further, the Company is in the process of internally upgradation of advance system in SDD.

**Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.**

The number of days for which non-compliance was observed: **NIL**

Further I also confirm that the Company was required to capture one number of events during the quarter/half year ended and has captured one number of the said required events.

**For MONIND LIMITED  
(Formerly known as Monnet Industries Limited)**

**PRIYA**  
Digitally signed by PRIYA  
DN: cn=Delhi,  
2.5.4.20=14700B74f6c8019c0218a5ff1ca  
4d97af510a40c87fa97c7120baad82a791  
c09d81c0e=110031, street=172, State  
Colony,  
serialNumber=2806904ff7ebc2491abab2  
9962729119e36ae6741eb3008763ca330  
5ca9892, o=monnet, cn=PRIYA,  
pkcsidnym=C84668d2420a7e9911799fc  
37d8205  
Date: 2022.08.09 19:23:39 +05'30'

**PRIYA  
(COMPANY SECRETARY)**

**Date: 09.08.2022**

**Place: Delhi**

**Note:** The attached certificate should cover events which have been disclosed by the listed entity to the stock exchange so that the secretarial auditor will not be exposed to UPSI.