

# MONIND LIMITED

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**Corp Office:** Monnet House, 11 Masjid Moth  
Greater Kailash Part II, New Delhi-110048 (India)

**Phones:** +91-877-0344104

**E-Mail:** [isc\\_mind@monnetgroup.com](mailto:isc_mind@monnetgroup.com) ; **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

## E -mail / Online Upload Copy

MIND\CS\2022-23\MH\

January 18<sup>th</sup> , 2023

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 DECEMBER 31, 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 December 31, 2022.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,  
For MONIND LIMITED**

**PRIYA**  
Digitally signed by PRIYA  
DN: c=IN, o=D&P,  
2.5.4.20=47026746468010402184911444  
974515a4b487a467c1120ab482457d,  
postalCode=110001, cn=Priya  
Gokary, Gandhi Nagar SD, East Delhi,  
serialNumber=DNS:2.7.7464191040480404  
d48731,  
emailAddress=2896944746468010402184911444  
4c274915ee36ac0241e4b30287634c4500a4  
SD, cn=Personal, ou=PRIYA  
Date: 2023.01.18 13:01:02 +05'30'

**(PRIYA)  
COMPANY SECRETARY**

# MONIND LIMITED

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**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2022**  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, PRIYA, Compliance Officer of MONIND LIMITED am aware of the compliance requirement of 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) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 event during the quarter ended 31<sup>st</sup> December, 2022 and has captured 1 number of the event.

I would like to report that there is no Non Compliances which were observed in the previous quarter ended 31<sup>st</sup> December, 2022.

**For MONIND Limited**

**PRIYA**  
Digitally signed by PRIYA  
DN: cn=PRIYA, o=MONIND LIMITED, email=[priya@monnetgroup.com](mailto:priya@monnetgroup.com), c=IN

**PRIYA**  
**Compliance Officer**