

MONIND LIMITED

Regd. Off. : Block-7, Room No. 78, Deen dayal awas, Kabir Nagar Raipur, CT 492099
CIN: L51103CT1982PLC009717; **Corp Office:** Monnet House, 11 Masjid Moth,
Greater Kailash Part II, New Delhi-110048; **Phones:** 011-29223112; Ph. : +91-877-0344104
E-Mail: isc_mind@monnetgroup.com; **website:** www.monnetgroup.com

April 08, 2024

To BSE Ltd. P. J. Tower, Dalal Street, Mumbai - 400 001	To The Calcutta Stock Exchange Ltd 7, Lyons Range, Kolkata - 700 001
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Scrip Code - 532078

Sub: SDD COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

Dear Sir/Madam,

Pursuant to provisions of Regulation 3(5), 3(6) and other applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, Please find enclosed herewith the Structured Digital Database (SDD) Compliance Certificate for the quarter ended March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Monind Limited

(Rinkal)
Company Secretary and Compliance officer

Encl: as above

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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED MARCH 31, 2024

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

I, Rinkal, 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 one number of event during the quarter ended March 31, 2024 and has captured one number of the said required event.

FOR MONIND LIMITED

Rinkal
Company Secretary and Compliance Officer

Date: 08/04/2024
Place : New Delhi