

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 ; **website:** www.monnetgroup.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the paid-up equity capital of the Company is Rs. 3,68,12,620/- and the Net Worth of the Company is Rs. -1,281,078,369/- as on last day of the previous financial year i.e 31st March,2021 which does not exceeds the threshold limits as prescribed under regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 i.e. Paid-up equity share capital not exceeding Rupees Ten Crores and Net worth not exceeding twenty five crores on the last day of the previous financial year i.e. 31st March,2021 . Therefore, the provisions under regulation 18(1) and Regulation 19(1)/19(2) of the SEBI (LODR) Regulations, 2015 read with regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 are not applicable on the Company.

Yours faithfully,

For MONIND LIMITED

(Formerly, MONNET INDUSTRIES LIMITED)



(PRIYA)

Company Secretary

Date: 24.12.2021