

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

January 15, 2024

To
BSE LTD
Phiroze Jeejibhoy Towers, Dalal Street,
Mumbai - 400 001

To
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700 001

Scrip Code - 532078

SUB: Non Applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2023

Dear Sir,

As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to any company having 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.

We hereby certify that the paid-up equity share capital of the Company (Monind Limited) is not exceeding Rs. 10 Crore and the Net Worth of the Company is not exceeding Rs. 25 crore as on last day of the previous financial year i.e 31st March, 2023 therefore the Company is not required to comply corporate governance provisions specified in aforesaid regulations.

Yours faithfully,
For MONIND LIMITED

RINKAL
COMPANY SECRETARY AND COMPLIANCE OFFICER