

# 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](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

July 12, 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**

Dear Sir/Madam,

In reference to your email dated July 09, 2024, we were advised to re-submit non-applicability certificate to the effect, duly signed by the compliance officer or the chief executive officer accompanied by a certificate from a Practicing Chartered Accountant or Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the previous three financial years.

As instructed, we are enclosing herewith a non-applicability certificate of Corporate Governance Report as per Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024. This certificate is duly signed by the compliance officer and accompanied by a separate certificate from a Practicing Company Secretary illustrating the paid up equity capital and net worth of the Company for the previous three financial years.

Yours faithfully,  
For Monind Limited

Rinkal  
Company Secretary And Compliance Officer

Enclosure: as above



# 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](mailto:isc_mind@monnetgroup.com); **website:** [www.monnetgroup.com](http://www.monnetgroup.com)

July 08, 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 June 30, 2024**

Dear Sir,

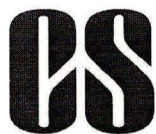
As per regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21 22, 23 , 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 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 Rs. 3,68,12,620/-and the Net Worth of the Company is Rs. (51,02,02,417)/- as on last day of the previous financial year i.e March 31, 2024, as the Company falls in the ambit of aforesaid exemption, therefore the Company is not required to comply corporate governance provisions as specified in aforesaid regulations for the quarter ended June 30, 2024.

**Yours faithfully,  
For Monind Limited**

**Rinkal  
Company Secretary And Compliance Officer**





# RAGHAV BANSAL & ASSOCIATES

## COMPANY SECRETARIES

133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093

Contact: +919810296902, 011-49045687

Email: csraghavbansal@gmail.com

### **CERTIFICATE FROM PRACTICING COMPANY SECRETARY** (For Non-applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015)

I Raghav Bansal, Practicing Company Secretary, hereby certify that provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to "MONIND LIMITED" (the Company) for the quarter ended 30th June, 2024.

Furthermore, paid-up equity capital of the Company does not exceed Rs.10.00 Crores and Net worth does not exceed Rs.25.00 Crores during last 3(three) previous financial years as shown below in the table: -

Sr. No	Financial Year (F.Y)	Paid-up Capital (Rupees in Crores)	Net Worth (Rupees in Crores)
1	F.Y 2023-24	3,68,12,620/-	(51,02,02,417)
2	F.Y 2022-23	3,68,12,620/-	(117,19,94,793)/
3	F.Y 2021-22	3,68,12,620/-	(2,303,817,380)/-

Hence, we say that it is not mandatory for the Company to comply with provisions of Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 15 (2) (a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Raghav Bansal and Associates**  
***Practicing Company Secretaries***



**Raghav Bansal**

**Practicing Company Secretary**

**CP No: 14869**

**Mem No: 12328**

**PR No: 3055/2023**

**UDIN: F012328F000702391**

**Date: 09<sup>TH</sup> July, 2023**

**Place: New Delhi**