

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 28, 2025

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

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 March 31, 2025

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, 26A, 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 listed entity 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 March 31, 2025.

Yours faithfully,
For Monind Limited

Ritika Ahuja
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, based on below given the Paid-up equity share capital and Net worth, pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 hereby certify that provisions of Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of Sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V are not applicable to " **MONIND LIMITED**" (the Company) for the quarter ended 31st March, 2025.

The Paid-up equity capital of the Company and Net worth of last 3 (three) preceding financial years are as given below:

| 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)/- |

As per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Paid-up capital of company is not exceeding Rs. 10 Crores and Net worth of the Company is not exceeding Rs. 25 Corers during preceding 3 (three) financial years.

Hence, we conclude that the aforesaid mentioned Corporate Governance provisions are not applicable on the Company for the quarter ended March 31, 2025.

For Raghav Bansal and Associates
Practicing Company Secretaries



Date: April 25, 2025
Place: New Delhi

Raghav Bansal
Practicing Company Secretary
CP No: 14869
Mem No: 12328
PR No.: 3055/2023
UDIN:F012328G000203332