

MONTE CARLO FASHIONS LIMITED

Regd. Office : B-XXIX-106, G.T. Road, Sherpur, Ludhlana - 141003 (Pb.) India.

Tel.: 91-161-5048610, 5048620, 5048630, 5048640 Fax : 91-161-5048650

MCFL/CS/2021-22

January 15, 2022

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051.	BSE Limited. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001.
Symbol: MONTECARLO	Scrip Code: 538836

Subject: Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018

Sir/ Madam,

We are enclosing herewith Certificate dated **January 6, 2022** issued by Linkintime India Private Limited, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For MONTE CARLO FASHIONS LIMITED



ANKUR GAUBA

COMPANY SECRETARY & COMPLIANCE OFFICER

ICSI MEMBERSHIP NO. : F10577



Encl: As Above

CC to:-

The Vice-President National Securities Depository Limited, Trade World, "A" Wing, 4 th Floor Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	The Vice-President Central Depository Services (India) Limited, Marathon Futures, A-wing 25 th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013
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January 6, 2022

The Company Secretary
M/s. MONTE CARLO FASHIONS LIMITED.
G T Road, Sherpur
Ludhiana-141003
Punjab

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

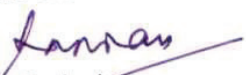
Dear Sir/Madam,

We hereby confirm that during the quarter ended 31st December, 2021 we have not received any demat / Remat request for processing.

Kindly take note of the same in your records.

Thanking you,

For Link Intime India Pvt. Ltd.


(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)