

MEL/BSE/2016-17/01

April 10, 2017

BSE Limited

Listing Compliance Department
Floor 25th, P.J Towers, Dalal Street
MUMBAI – 400 001

**Kind Attn : (1) Ms. Netra Sahani- Dy. General Manager
(2) Ms. Arpita Joshi – Associate Manager,**

Dear Madam,

Please find enclosed herewith Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31ST March 2017 done by Kundan Agrawal & Associates of Monica Electronics Limited.

Kindly take enclosed documents on your record.

For MONICA ELECTRONICS LIMITED



**(RAJEEV SAXENA)
COMPLIANCE OFFICER**

MONICA ELECTRONICS LTD.

Registered Office: Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market Near Sabel Cinema
Badarpur, New Delhi-110 044



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Monica Electronics Limited** maintained by **M/s MAS Services Limited**, Regd. off- T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01/10/2016** to **31/03/2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation, 2015 adopted by, **M/s Monica Electronics Limited** with BSE LTD, Calcutta Stock Exchange Ltd, Ahmadabad Stock Exchange Ltd and Madras Stock Exchange Ltd and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended 31/03/2017:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01/10/2016** to **31/03/2017** as entered in the Memorandum of Transfers have been issued within **(30) Thirty days** of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable.*

Place: Delhi
Date: 11/04/2017

For Kundan Agrawal & Associates
Company Secretaries
FRN: S2009DE113700


Kundan Agrawal
Company Secretary
C.P. No. 8325