

MEL/SEC/2016-17/

April 14, 2017

BSE LIMITED

Phiroze Jeejeebhoy Towers

1st Floor, Dalal Street

MUMBAI – 400 001

**Sub : Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Stock Code - 523544**

Dear Sir,

Please find attached Compliance Certificate – Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Stock Code : 523544 for the period October 01, 2016 to March 31, 2017 of Monica Electronics Limited.

Thanking you,

Yours truly,

For MONICA ELECTRONICS LIMITED



(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

MEL/SEC/2016-17/
April 11, 2017

Bombay Stock Exchange Ltd
Phirozee Jeejeebhoy Tower
1st Floor, Dalal Street
MUMBAI-400 001
Ph. 022-22722066, 22722375

Sub : Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015
STOCK CODE - 523544

Dear Sir,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility and maintained by the Company's Registrar and Share Transfer Agent viz. Mas Services Limited, which is a SEBI approved Category-I, Registrar and Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000049).

You are requested to take the same in your records and acknowledge its receipt.

Thanking you,

Yours truly

For MONICA ELECTRONICS LIMITED



(RAJEEV SAXENA)
DIRECTOR



For MAS SERVICES LIMITED



(SHARWAN MANGLA)
GENERAL MANAGER



MONICA ELECTRONICS LTD.

Registered Office: Shop No. 21, C/O Ashiyaana Residency, Chaudhary Dharambir Market Near Sabei Cinema,
Badarpur, New Delhi-110 044
CIN No.: L51395DL1975PLC008005