

MEL/BSE/2016-17/010

October 14, 2016

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 30th September 2016 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
CIN No.: L51395DL1975PLC008005

Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

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


FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2016

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 **01/04/2016 to 30/09/2016** 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 Delhi Stock Exchange Ltd, 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 30/09/2016:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 01/04/2016 to 30/09/2016 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: 12/10/2016

For Kundan Agrawal & Associates
Company Secretaries


Kundan Agrawal
Company Secretary
C.P. No. 8325