



MONTECARLO
BORN TO ACHIEVE

Ref: MCL(C)/CO/9000/STO/2020-2021/648
Date: July 9, 2020

The Manager,
Listing Department,
Debt Market, BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001.

Dear Sir/Madam,

Scrip Code: 956757 & 956759

Subject: Undertaking under Regulation 57(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ["SEBI (LODR) Regulations, 2015"].

With reference to Regulation 57(2) of the SEBI (LODR) Regulation, 2015, we hereby confirm that all documents and intimations required to be submitted to Debenture Trustee in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, in respect of the outstanding non-convertible debentures have been complied with, for the year ended March 31, 2020.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

For, **Montecarlo Limited**

(Kalpesh P. Desai)
Company Secretary & Compliance Officer



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