

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161 - 4623424
E-Mail: cpsdua@gmail.com

To,

Monte Carlo Fashions Limited
(CIN: - L51494PB2008PLC032059)
B-XXIX-106 G.T. Road, Sherpur, Ludhiana,
Punjab, India, 141003

Sir/Madam,

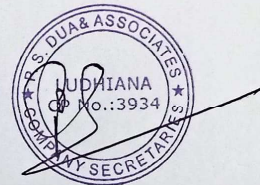
Annual Secretarial Compliance Report for the
Financial Year from 1 April 2024-31 March 2025

We have been engaged by Monte Carlo Fashions Limited (hereinafter referred to as 'the listed entity') bearing CIN: L51494PB2008PLC032059 whose equity shares are listed on BSE Limited and National Stock Exchange of India Limited, to conduct an audit in terms of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019 and to issue the Annual Secretarial Compliance Report thereon.

It is the responsibility of the management of the listed entity to maintain records, devise proper systems to ensure compliance with provisions of all applicable SEBI Regulations and circulars/guidelines issued thereunder from time to time and to ensure that the systems are adequate and are operating effectively.

Our responsibility is to verify compliances by the listed entity with provisions of all applicable SEBI Regulations and circulars/ guidelines issued there under from time to time and issue a report thereon.

Our audit was conducted in accordance with Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India and in a manner which involved such examinations and verifications as considered necessary and adequate for the said purpose.



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The Annual Secretarial Compliance Report is enclosed.

**Place: - Ludhiana
Date: - 26-05-2025**

**Signature: -
Name of Company Secretary in Practice: - P. S. Dua
FCS No. 4552
C P No. 3934
Peer Review Certificate No. 1296/2021
UDIN: F004552G000435831**

