

Munoth Financial Services Ltd

January 30, 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary



- Member of National Stock Exchange (INZ000283035)
- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-500-2020)



Regd. Office :

Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA

Tele : + 91 - 44 - 2859 1185

E-mail : info@munothfinancial.com

CIN : L65991TN1990LC019836

V S SAPTHARISHI
Chartered Accountants

FLAT D NEW NO 17, OLD NO.10
AKSHAYA FLATS, AVVAI SHANMUGAM
SALAI 1ST LANE, ROYAPETTAH
CHENNAI 600 014

To,

The Board of Directors

MUNOTH FINANCIAL SERVICES LIMITED
343 Triplicane High Road,
Chennai – 600 005.

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other related records / documents maintained by M/s. MUNOTH FINANCIAL SERVICES LIMITED (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, M/s. CAMEO CORPORATE SERVICES LIMITED, for issuing this certificate, in accordance with Letter No. D&CC/FITTC/CER-16-2004 dated 31.12.2004 issued by Securities Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

| | | | |
|----------|----------------------------------|----------|---|
| 1 | For the quarter ended | : | 31th DECEMBER 2025 |
| 2 | ISIN | : | INE348D01019 |
| 3 | Face Value | : | Rs. 10/- |
| 4 | Name of the Company | : | MUNOTH FINANCIAL SERVICES LIMITED |
| 5 | Registered Office Address | : | 343 Triplicane High Road, Chennai – 600 005. |
| 6 | Correspondence Address | : | 343 Triplicane High Road, Chennai – 600 005. |
| 7 | Telephone & Fax Nos | : | 28591185 & 28591188 |
| 8 | E-mail Address | : | cs@munothfinancial.com |

V S SAPTHARISHI
Chartered Accountants

*FLAT D NEW NO 17, OLD NO.10
AKSHAYA FLATS, AVVAI SHANMUGAM
SALAI 1ST LANE, ROYAPETTAH
CHENNAI 600 014*

- | | | | |
|----|--|---|--|
| 9 | Names of the Stock Exchanges where the Company's securities are presently listed | : | BSE, MSE |
| 10 | Issued Capital | : | 5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/- |
| 11 | Listed Capital | : | 5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/- |
| 12 | Held in Dematerialised form in CDSL | : | 30741 |
| 13 | Held in Dematerialised form in NSDL | : | 4753444 |
| 14 | Physical Shares | : | 351115 |
| 15 | Total (12+13+14) (No. of Shares) | : | 5135300 |
| 16 | Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15) | : | Nil |
| 17 | Details of changes in Share Capital during the quarter under consideration (if any) | : | Nil |
| 18 | Register of Members is updated (Yes/No) | : | Yes |
| 19 | Reference of previous quarter with regard to excess dematerialised shares, if any | : | Nil |
| 20 | Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why? | : | N.A |
| 21 | Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay | : | Nil |

V S SAPTHARISHI
Chartered Accountants

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AKSHAYA FLATS, AVVAI SHANMUGAM
SALAI 1ST LANE, ROYAPETTAH
CHENNAI 600 014*

- 22 Name, Telephone & Fax No. of the : A G NANDINI
Compliance Officer of the Company Company Secretary

MUNOTH FINANCIAL SERVICES
LIMITED
343 Triplicane High Road,
Chennai – 600 005.
Phone No. : 044 – 28591185

Fax No. : 044 – 28591188
- 23 Name, Address, Tel & Fax No., : V. S. SAPTHARISHI
Membership No. of the Practicing Chartered Accountants
Chartered Accountant

Flat D New No 17, Old No.10
Akshaya Flats Avvai Shanmugam
Salai Ist Lane, Royapettah
CHENNAI – 600 014.
Membership No: 024123
- 24 Appointment of Common Agency for : CAMEO CORPORATE SERVICES
the Share registry work LTD
“Subramaniam Building”,
5th Floor, 1, Club House Road, Anna
Salai, Chennai – 600 002
- 25 Any other details : Nil

V S SAPTHARISHI
Chartered Accountants

V S

SAPTHARISHI

Digitally signed by V S
SAPTHARISHI

Date: 2026.01.30 09:33:12
+05'30'

V S SAPTHARISHI
Proprietor
Membership No: 024123
UDIN: 26024123CXVNUH6491

Place: Chennai
Date: 29.01.2026