MUNOTH
FINANCIAL SERVICES LTD

Regd. Office :
Munoth Centre, Suite No. 46 & 47, 3rd Floor,
343, Triplicane High Road, Chennai - 600 005. INDIA
Tele : 91-44-28591185, Fax : 91-44-28591188
E-mail : info@munothfinancial.com
CIN : L65991TN1990PLC019836

April 6, 2023

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

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of shares and Takeovers) Regulation, 2011
Script Code: 531821

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended , received from the Promoter & Promoters Group of the Company for the year ended March 31, 2023.

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

JASWANT MUNOTH

Vice Chairman
Munoth Industries Limited

Managing Director
Munoth Communication Limited
Munoth Financial Services Limited

Director
Tamilnadu Educational & Medical Foundation
Jain International Trade Organisation (APEX) Mumbai

Secretary Finance :
Lalchand Leeladevi Munoth Jain Medical Care

Secretary Academic & Finance
Misrimal Navajee Munoth Jain Engineering College
Misrimal Navajee Munoth Jain School of Architecture
Dhanraj Baid Jain College
Dhanraj Baid Jain Institute of Management
Joint Treasurer
Jain International Trade Organisation (APEX) Mumbai

April 5, 2023

Munoth Financial Services Limited
Suite No 46&47, Munoth Centre
343, Triplicane High Road
Triplicane,
Chennai – 600 005

Dear sir,

Company Code: 531821

Ref: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Regulations), 2011

In terms of Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeover Regulations, 2011, as amended, we hereby declare and confirms that we, promoters of the Company have not made any encumbrance over the shares held by us in Munoth Financial Services Limited, directly or indirectly, during the financial year ended March 31, 2023

Kindly take on record the above information.

Thanking you,

For and on behalf of promoters of Munoth Financial Services Limited

JASWANT MUNOTH

"Munoth Centre" No. 343, Triplicane High Road, Chennai - 600 005.
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