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 20, 2023

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

Dear Sir,

Sub: Compliance certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Regulations 2015) (LODR) for the year ended March 31, 2023

Please find enclosed herewith the Compliance certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the year ended March 31, 2023.

Kindly acknowledge the receipt

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini
Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5

SELVAM.N, B.Sc.,B.G.L.,F.C.S.
COMPANY SECRETARY

A6 Mohanarangam,
No.122 Habibullah Rd.T.nagar,
CHENNAI 600 017
Cell:9840087087
FCS:4318; C.P.NO.4858
Email: n.selvam@yahoo.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all relevant Books, Registers, Documents and other papers relating to MUNOTH FINANCIAL SERVICES LIMITED (MFSL) maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period 1st April 2022 to 31st March 2023 and based on the information provided, I hereby certify that during the period 1st April 2022 to 31st March 2023 the Company has not received any requests for transfer, transmission, split, consolidation and duplicate in physical mode in respect of shares of the Company from the shareholders.

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P. NUMBER: 4858
UDIN: F004318E000126198

N. SELVAM C.P.No. 4858 COMPANY SECRETARY

Place: Chennai
Date: 18/04/2023