

Munoth Financial Services Ltd

July 29, 2025

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

Dear Sir,

Sub.: Corporate Governance Non Applicability Certificate as per Section II –B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
Declaration from Compliance officer along with certificate from PCS

This is to declare that the paid-up equity capital and networth of Munoth Financial Services Limited for last three financial years is as stated below:

(Amount in Rs)

FINANCIAL YEAR	PAID UP EQUITY CAPITAL	NETWORTH
2024-25	5,13,53,000	10,57,99,230
2023-24	5,13,53,000	10,74,03,060
2022-23	5,13,53,000	10,42,72,550


and hence corporate governance provisions are not applicable to the company.

As per Section II –B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Please find enclosed herewith the certificate from Practicing Company Secretary illustrating the paid up equity capital and networth of the Company for the previous three financial years. Kindly take the same on your records.

Thanking you,

Yours faithfully,

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

SELVAM N, B.Sc., BGL, FCS

COMPANY SECRETARY

A6, MOHANARANGAM

No.122 Old No.117 Habibullah Road

T. Nagar, Chennai 60017.

Mobile.9840087087

FCS: 4318, CP: 4858

=====

CERTIFICATE

This is to certify that the paid up equity capital and net worth of Munoth Financial Services Limited for last three financial years is as stated below:

(Amount in Rs)

FINANCIAL YEAR	PAID UP EQUITY CAPITAL	NETWORTH
2024-25	5,13,53,000	10,57,99,230
2023-24	5,13,53,000	10,74,03,060
2022-23	5,13,53,000	10,42,72,550

The above stated figures are audited figures of the company for the respective financial year.

This certificate has been provided as per Section II –B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Date:29.07.2025

Place: Chennai

SELVAM
NADIMUT
HU

Digitally signed
by SELVAM
NADIMUTHU
Date: 2025.07.29
21:55:05 +05'30'

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER:4318
C.P.NUMBER:4858
UDIN: F004318G000890445