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

October 29, 2020

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

Dear Sir,

Sub.: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Please find enclosed herewith compliance certificate for the half year ended September 30, 2020 under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

N SELVAM
PRACTICING COMPANY SECRETARY

261/18, ANBU COLONY,
ANNA NAGAR WEST,
CHENNAI – 600 040

COMPLIANCE CERTIFICATE

ISIN	INE348D01019
Period	1st April 2020 -30th September 2020

I have examined the relevant books and records of MUNOTH FINANCIAL SERVICES LIMITED having its registered office at 343, Triplicane High Road, Chennai 600005 produced before me for the purpose of issuing the certificate as required under the amended Listing Agreement with the Bombay Stock Exchange Ltd. as based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certificate I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended September 30, 2020 (April 2020 – September 2020)delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal and exchange.

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P.NUMBER: 4858
UDIN: F004318B001074981

Place: Chennai
Date: 27.10.2020

N. SELVAM CHENNAI COMPANY SECRETARY