Munoth Financial Services Ltd

January 30, 2024

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, 2023.

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

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. DD&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	:	31st December 2023
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.

V S SAPTHARISHI
Chartered Accountants

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

6	Correspondence Address	:	343 Triplicane High Road, Chennai – 600 005.
7	Telephone & Fax Nos	:	28591185 & 28591188
8	E-mail Address	:	cs@munothfinancial.com
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	:	30710
13	Held in Dematerialised form in NSDL	:	4752475
14	Physical Shares	:	352115
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

V S SAPTHARISHI
Chartered Accountants

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

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**
22	**Name, Telephone & Fax No. of the Compliance Officer of the Company**	**:**	**A G NANDINI** **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., Membership No. of the Practicing Chartered Accountant**	**:**	**V. S. SAPTHARISHI** **Chartered Accountants** **Flat D New No 17, Old No.10** **Akshaya Flats Avvai Shanmugam** **Salai Ist Lane, Royapettah** **CHENNAI – 600 014.** **Membership No: 024123**

V S SAPTHARISHI
Chartered Accountants

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

24	**Appointment of Common Agency for the Share registry work**	**:**	**CAMEO CORPORATE SERVICES 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: 2024.01.25 11:24:37 +05'30'

V S SAPTHARISHI
Proprietor
Membership No: 024123
UDIN: 24024123BKAOPT6223

Place: Chennai
Date: 23.01.2024