Munoth Financial Services Ltd

January 20 , 2024

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

Dear Sir,

Sub.: Corporate Governance Non Applicability Certificate for the quarter ended 31st December 2023

Please find enclosed herewith the Corporate Governance non applicability certificate for the quarter ended 31st December 2023.

Kindly take the same on your records.

Thanking you,
,
Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

Munoth Financial Services Ltd

CORPORATE GOVERNANCE NON APPLICABILITY CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31, 2023

As per Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C D and E of schedule V shall not apply in respect of the listed company having Paid-up capital not exceeding Rupees Ten Crores and Networth not exceeding twenty five crores. I hereby certify that the Company falls in the ambit of aforesaid exemption, for the quarter ended December 31, 2023 and compliance with corporate governance provision specified in aforesaid regulations shall not be applicable on the Company and as per the draft provisional financials as on December 31, 2023 which is to be subjected to limited review.

Paid up capital	- Rs. 5,13,53,000 /-
Net Worth	- Rs. 10,86,66,163/-

For Munoth Financial Services Limited

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

A G Nandini

Company Secretary

Place: Chennai
Date: 20/01/2024