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

July 19, 2021

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

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2021

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated 2nd July 2021, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended June 30,2021.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFL/74(5)/2021
2nd July, 2021

THE COMPANY SECRETARY
M/S. MUNOTH FINANCIAL SERVICES LIMITED
MUNOTH CENTRE
SUITE NO 46847 3RD FLOOR
343 TRIPLICANE HIGH ROAD
CHENNAI
600005

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)

CIN No:U67120TN1998PLC041613
'Subramanian Building', No.1, Club House Road, Chennai-600 002.
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