Munoth Financial Services Ltd

April 29, 2026

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy 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 Lakhs)

FINANCIAL YEAR	PAID UP EQUITY CAPITAL	NETWORTH
2025-26*(Unaudited)	513.53	1154.50
2024-25 (Audited)	513.53	1057.99
2023-24 (Audited)	513.53	1074.03

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.

*The networth of 2025-26 has been arrived based on unaudited provisional financials of the company

Thanking you,

Yours faithfully,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

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

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CERTIFICATE

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

(Amount in Lakhs)

FINANCIAL YEAR	PAID UP EQUITY CAPITAL	NETWORTH
2025-26*(Unaudited)	513.53	1154.50
2024-25 (Audited)	513.53	1057.99
2023-24 (Audited)	513.53	1074.03

*The networth of 2025-26 has been arrived based on unaudited provisional financials provided by the company.

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: 29.04.2026
Place: Chennai

SELVAM NADIMUTHU

Digitally signed by SELVAM NADIMUTHU
Date: 2026.04.29 12:17:08 +05'30'

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P.NUMBER:4858
PR: 545
UDIN: F00H000228443