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

June 2, 2022

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

Dear Sir,

Sub: Compliance certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligation and Disclosure Regulations 2015) (LODR) for the year ended March 31, 2022

This has reference to the email received from BSE on June 1, 2022 asking us to submit the revised compliance certificate. In this connection, please find enclosed herewith the revised Compliance certificate under Regulation 40(9) read with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the year ended March 31, 2022.

Kindly acknowledge the receipt

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini
Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5

SELVAM N B.sc., BGL, FCS.
COMPANY SECRETARY

A6 MOHANARANGAM
NO 122 OLD NO 117
HABIBULLAH ROAD, T NAGAR
CHENNAI 600017
FCS: 4318 : CP: 4858
MOBILE: 9840087087

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all relevant Books, Registers, Documents and other papers relating to MUNOTH FINANCIAL SERVICES LIMITED (MFSL) maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period 1st April 2021 to 31st March 2022 and based on the information provided, I hereby certify that during the period 1st April 2021 to 31st March 2022 the Company has not received any requests for transfer, transmission, split, consolidation and duplicate in physical mode in respect of shares of the Company from the shareholders.

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P. NUMBER: 4858
UDIN: F004318D000145206

Place: Chennai
Date: 18/04/2022