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

April 20, 2022

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

Dear Sir,

Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2022

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March 2022.

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

N SELVAM
PRACTICING COMPANY SECRETARY

A6, MOHANARANGAM,
NEW NO.122,OLD NO.117
HABIBULLAH ROAD
THYAGARAYA ROAD,
CHENNAI – 600 017

COMPLIANCE CERTIFICATE

ISIN	INE348D01019
Period	1st October2021–31st March 2022

I have examined the relevant books and records ofMUNOTH FINANCIAL SERVICES LIMITED having its registered office at343, Triplicane High Road,Chennai 600005 produced before me for the purpose of issuing the certificate as required under the amended Listing Agreement with the Bombay Stock Exchange Ltd. as based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certificate I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended March , 31 2022 (October 2021–March 2022)delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgement for transfer, transmission, sub-division, consolidation, renewal and exchange.

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

Place: Chennai
Date: 18/04/2022

N. SELVAM C.P.No. 4858 COMPANY SECRETARY