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 22, 2020

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

Dear Sir,

Sub: Reconciliation of share capital audit report

Please find enclosed herewith reconciliation of share capital Audit report for the quarter ended June 30, 2020.

Kindly acknowledge the receipt.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

K M RAMAKRISHNAN & CO
Chartered Accountants

To,

The Board of Directors
MUNOTH FINANCIAL SERVICES LIMITED
343 Triplicane High Road,
Chennai – 600 005.

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other related records / documents maintained by M/s. MUNOTH FINANCIAL SERVICES LIMITED (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s. CAMEO CORPORATE SERVICES LIMITED, for issuing this certificate, in accordance with Letter No. DD&CC/FITTC/CER-16-2004 dated 31.12.2004 issued by Securities Exchange Board of India

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

1	For the quarter ended	:	30th June 2020
2	ISIN	:	INE348D01019
3	Face Value	:	Rs. 10/-
4	Name of the Company	:	MUNOTH FINANCIAL SERVICES LIMITED
5	Registered Office Address	:	343 Triplicane High Road, Chennai – 600 005.
6	Correspondence Address	:	343 Triplicane High Road, Chennai – 600 005.
7	Telephone & Fax Nos	:	28591185 & 28591188
8	E-mail Address	:	cs@munothfinancial.com
9	Names of the Stock Exchanges where the Company's securities are presently listed	:	BSE, MSE

Cont P2

K.M. RAMAKRISHNAN & CO CHENNAI 600056 CHARTERED ACCOUNTANTS

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com

K M RAMAKRISHNAN & CO
Chartered Accountants

10	Issued Capital	:	5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/-
11	Listed Capital	:	5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/-
12	Held in Dematerialised form in CDSL	:	20,871
13	Held in Dematerialised form in NSDL	:	47,61,404
14	Physical Shares	:	35,30,25
15	Total (12+13+14) (No. of Shares)	:	5,135,300
16	Reasons for difference if any between (10 & 11), (10 &15), (11 & 15)	:	Nil
17	Details of changes in Share Capital during the quarter under consideration (if any)	:	Nil
18	Register of Members is updated (Yes/No)	:	Yes
19	Reference of previous quarter with regard to excess dematerialised shares, if any	:	Nil
20	Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why?	:	N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	A G NANDINI Company Secretary MUNOTH FINANCIAL SERVICES LIMITED 343 Triplicane High Road, Chennai – 600 005. Phone No. : 044 – 28591185 Fax No. : 044 – 28591188

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K.M. RAMAKRISHNAN & CO. CHENNAI CHARTERED ACCOUNTANTS

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com

K M RAMAKRISHNAN & CO
Chartered Accountants

23	Name, Address, Tel & Fax No., Membership No. of the Practicing Chartered Accountant	:	K M RAMAKRISHNAN & CO Chartered Accountants No.1646,Plot no.28 P.G. Avenue Kattupakkam , Chennai – 600 056. (M) -9442329841 Membership No: 026737
24	Appointment of Common Agency for the Share registry work	:	CAMEO CORPORATE SERVICES LTD "Subramaniam Building", 5th Floor, 1, Club House Road, Anna Salai, Chennai – 600 002
25	Any other details	:	Nil

FOR K M RAMAKRISHNAN & CO
Chartered Accountants

For K.M. RAMAKRISHNAN & CO.

(K.M. RAMAKRISHNAN)
Proprietor
M.No. 026737/F.R.N.007302S

RAMAKRISHNAN K.M.
Proprietor
Membership No: 026737

UDIN: 20026737AAAAAU8607

Place: Chennai
Date: 18/07/2020

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
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