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

CERTIFICATE

As per Regulation 15 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of Sub-regulation (2) of Regulation 46 and para C D and E of schedule V shall not apply in respect of the listed company having Paid-up capital not exceeding Rupees Ten Crores and Networth not exceeding twenty five crores on the last day of the previous financial year. I hereby certify that the Company falls in the ambit of aforesaid exemption, hence compliance with corporate governance provision specified in aforesaid regulations shall not be applicable on the Company and as on last day of the previous financial year i.e. 31st March 2023

Paid up capital	- Rs. 5,13,53,000 /-
Net Worth	- Rs. 10,45,02,581/-

For Munoth Financial Services Limited

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

A G Nandini

Company Secretary

Place: Chennai
Date: 20/07/2023