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 21, 2023

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

Dear Sir,

Sub: Corporate Governance Non Applicability Certificate for the quarter ended June 30, 2023

This has reference to your email received regarding missing information in the report submitted on July 20, 2023.

In this regard, please find enclosed herewith the revised CG non applicability certificate for the quarter ended June 30, 2023..

Kindly take the same on your records.

Thanking you,
,
Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

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# CORPORATE GOVERNANCE NON APPLICABILITY CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

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. I hereby certify that the Company falls in the ambit of aforesaid exemption, for the quarter ended June 30, 2023 and compliance with corporate governance provision specified in aforesaid regulations shall not be applicable on the Company and as per the provisional financials as on June 30, 2023

| | |
|---|---|
| Paid up capital | - Rs. 5,13,53,000 /- |
| Net Worth | - Rs. 10,52,24,952.59/- |

For Munoth Financial Services Limited

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

A G Nandini

Company Secretary

Place: Chennai
Date: 21/07/2023