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

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 30, 2023

I, Ms. A G Nandini Compliance Officer of Munoth Financial Services Limited ~~, or _____, Practising Company Secretary (as decided by the Company)~~ ~~am~~ is aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events.

I would like to report that no noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

For MUNOTH FINANCIAL SERVICES LIMITED

A G NANDINI
COMPANY SECRETARY

Date: 20/07/2023
Place: Chennai

MUNOTH FINANCIAL SERVICES LTD. CHENNAI-5.

MUNOTH FINANCIAL SERVICES LIMITED COMMON SEAL