

April 23, 2019

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 40 (9) of SEBI (Listing  
Obligation and Disclosure Regulations 2015 (LODR)**

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited



A G Nandini

Company Secretary




**N SELVAM**  
**PRACTICING COMPANY SECRETARY**

**261/18, ANBU COLONY,  
ANNA NAGAR WEST,  
CHENNAI – 600 040**

**COMPLIANCE CERTIFICATE**

ISIN	INE348D01019
Period	1st October 2018 - 31st March 2019

I have examined the relevant books and records of MUNOTH FINANCIAL SERVICES LIMITED having its registered office at 343, 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, 2019 (October 2018 - March 2019) delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal and exchange.



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



**Place: Chennai**  
**Date: 12.04.2019**