



Munoth Financial Services Limited

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
Branches : Bangalore : Trust Complex 3rd Floor, No. 10, D.V.G. Road, Bangalore - 560 004.
Ph : 080 - 26603424 / 25 Fax : 080 - 26603423 CIN : L65991TN1990PLC019836

April 28, 2016

M/s. Bombay Stock Exchange Limited,
Phiroze Jhejeebhoy 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, 2016

Kindly acknowledge the receipt

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini
company Secretary



- Member of National Stock Exchange (CM INB 230803634)
- Member of National Stock Exchange Derivatives (INF 230803634)
- Member Madras Stock Exchange (INB 040803634)



- Merchant Banker (INM000003739)
- Portfolio Management Service (INP000000308)
- Depository Participant (IN-DP-NSDL-30-97)
- SEBI MAPIN No.: 100002089

N SELVAM
PRACTICING COMPANY SECRETARY

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

COMPLIANCE CERTIFICATE

ISIN	INE348D01019
Period	1st October 2015 – 31st March 2016

I have examined the relevant books and records of MUNOTH FINANCIAL SERVICES LIMITED having its registered office at 343, Triplicane High Road, Chennai – 600 005 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, 2016 (Oct 2015-Mar 2016) 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 COMPAN SECRETARY
MEMBERSHIP NUMBER: 4318
C.P.NUMBER: 4858

Place: Chennai
Date: 26.04.2016

