



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 19, 2017

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

Dear Sir,

Sub: Reconciliation of share capital audit report

Please find enclosed herewith reconciliation of share capital Audit report for the quarter ended March 31, 2017

Kindly acknowledge the receipt

Thanking you,

Yours faithfully,

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)
- Dealer : OTCEI (INB 200803630)



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



K M RAMAKRISHNAN & CO
Chartered Accountants

To,

The Board of Directors
MUNOTH FINANCIAL SERVICES LIMITED
343 Triplicane High Road,
Chennai – 600 005.

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other related records / documents maintained by M/s. MUNOTH FINANCIAL SERVICES LIMITED (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, M/s. CAMEO CORPORATE SERVICES LIMITED, for issuing this certificate, in accordance with Letter No. DD&CC/FITTC/CER-16-2004 dated 31.12.2004 issued by Securities Exchange Board of India

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

1	For the quarter ended	:	31 ST March 2017
2	ISIN	:	INE348D01019
3	Face Value	:	Rs. 10/-
4	Name of the Company	:	MUNOTH FINANCIAL SERVICES LIMITED
5	Registered Office Address	:	343 Triplicane High Road, Chennai – 600 005.
6	Correspondence Address	:	343 Triplicane High Road, Chennai – 600 005.
7	Telephone & Fax Nos	:	28591185 & 28591188
8	E-mail Address	:	cs@munothfinancial.com
9	Names of the Stock Exchanges where the Company's securities are presently listed	:	BSE, MSE

E-6, IDPL COLONY, NANDAMBAKKAM, CHENNAI -600 089. TELE /FAX 044/22328844
E-MAIL:ramakrishnankm@rediffmail.com



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K M RAMAKRISHNAN & CO
Chartered Accountants

10	Issued Capital	:	5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/-
11	Listed Capital	:	5,135,300 shares of Rs. 10/- each equals to Rs. 51,353,000/-
12	Held in Dematerialised form in CDSL	:	16,616
13	Held in Dematerialised form in NSDL	:	4,722,359
14	Physical Shares	:	396,325
15	Total (12+13+14) (No. of Shares)	:	5,135,300
16	Reasons for difference if any between (10 & 11), (10 & 15), (11 & 15)	:	Nil
17	Details of changes in Share Capital during the quarter under consideration (if any)	:	Nil
18	Register of Members is updated (Yes/No)	:	Yes
19	Reference of previous quarter with regard to excess dematerialised shares, if any	:	Nil
20	Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why?	:	N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	A G NANDINI Company Secretary MUNOTH FINANCIAL SERVICES LIMITED 343 Triplicane High Road, Chennai – 600 005. Phone No. : 044 – 28591185 Fax No. : 044 – 28591188



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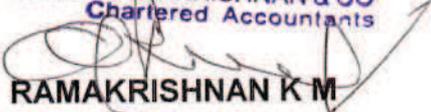


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K M RAMAKRISHNAN & CO
Chartered Accountants

- 23 Name, Address, Tel & Fax No., Membership No. of the Practicing Chartered Accountant : K M RAMAKRISHNAN & CO
Chartered Accountants
E-6, I D P L COLONY,
NANDAMBAKKAM,
CHENNAI – 600 089.
044/22326344
Membership No: 026737
- 24 Appointment of Common Agency for the Share registry work : CAMEO CORPORATE
SERVICES LTD
“Subramaniam Building”,
5th Floor, 1, Club House Road,
Anna Salai, Chennai – 600 002
- 25 Any other details : Nil



FOR K M RAMAKRISHNAN & CO
Chartered Accountants
For K.M. RAMAKRISHNAN & CO
Chartered Accountants

RAMAKRISHNAN K M
Proprietor
Membership No: 026737

Place: Chennai
Date: 13.04.2017