



Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 IIIrd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA
Phone : 91-44-2859 1190 Fax : 91-44-2859 1189 E-mail : info@munothcommunication.com
CIN : L65991TN1984PLC010816

April 24, 2024

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

Dear Sir,

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 for the year ended
31st March 2024**

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jinal Jain
Company Secretary



SELVAM N, B.Sc., BGL, FCS
COMPANY SECRETARY

A6, MOHANARANGAM
No.122 Old No.117 Habibullah Road
T.Nagar, Chennai 60017.
Mobile.9840087087
FCS: 4318, CP: 4858

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CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023

I have examined all relevant Books, Registers, Documents and other papers relating to MUNOTH COMMUNICATION LIMITED (MCL) maintained by Cameo Corporate Services Limited, Registrar and Share Transfer Agents, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended for the period 1st April 2023 to 31st March 2024 and based on the information provided, I hereby certify that the Company has complied with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions in respect of Transmission, Transposition, Demat, Remat, Issue of duplicate share certificates etc. for the period from 01.04.2023 to 31.03.2024.

SELVAM Digitally signed
by SELVAM
NADIMUTHU NADIMUTHU
HU Date: 2024.04.22
18:08:40 +05'30'

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P. NUMBER: 4858
UDIN: F004318F000211360

Place: Chennai
Date: 22/04/2024

