Munoth Financial Services Ltd

January 15, 2024

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

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated January 6, 2024, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2023.

Kindly take the same on your records.

Thanking you,

Sincerely,

For Munoth Financial Services Limited

A G Nandini

Company Secretary

Member of National Stock Exchange (INZ000283035)

Merchant Banker (INM000003739)

Portfolio Management Service (INP000000308)

Depository Participant (IN-DP-500-2020)



Munoth Centre, Suite No. 46 & 47, 3rd Floor, 343, Triplicane High Road, Chennai - 600 005. INDIA Tele: +91 - 44 - 2859 1185

E-mail: info@munothfinancial.com CIN: L65991TN1990LC019836



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MFL/74(5)/2023 6th January, 2024

THE COMPANY SECRETARY
M/S. MUNOTH FINANCIAL SERVICES LIMITED
MUNOTH CENTRE
SUITE NO 46847 3RD FLOOR
343 TRIPLICANE HIGH ROAD
CHENNAI
600005

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2023.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully

For CAMEO CORPORATE SERVICES LIMITED

ASST. MANAGER (SHARES)