

Munoth Financial Services Ltd

April 24, 2024

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejebhoy 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 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)



Regd. Office :
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

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 2024

I have examined all relevant Books, Registers, Documents and other papers relating to MUNOTH FINANCIAL SERVICES LIMITED (MFSL) 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
NADIMU
THU

Digitally signed
by SELVAM
NADIMUTHU
Date: 2024.04.22
18:09:55 +05'30'

SELVAM N
PRACTICING COMPANY SECRETARY
MEMBERSHIP NUMBER: 4318
C.P. NUMBER: 4858
UDIN: F004318F000211558

Place: Chennai
Date: 22/04/2024