

20th April, 2021

To
Department of Corporate Services,
The Stock Exchange, Mumbai
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the Listing Regulations.

Please find enclosed herewith a Certificate from the Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended on 31-03-2021

Hope you will find the same in order.

Thanking You.

Yours faithfully

For Munoth Capital Market Limited

(Bhagyashree Jasmin Sataria)

Encl: As above

CS GAURAV V. BACHANI

B. Com., ACS

GAURAV BACHANI & ASSOCIATES

COMPANY SECRETARIES

Address: 307-308, Shital Varsha Arcade, Girish Cold Drinks Cross Road, C. G. Road, Ahmedabad – 380 009
Tel: 90166-14499 Mobile: 95-1010-6644 E-mail: csgauravbachani@gmail.com

CERTIFICATE

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s Munoth Capital Market Limited** ("the Company") maintained by their Registrar and Share Transfer Agent "Purva Sharegistry (India) Private Limited" for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulation, 2015 and based on information provided by the Company, hereby certify that Company has delivered during the half year ended on 31st March, 2021:

- 1) Share Certificate relating to Share Transfer form received during the period, if any, from 1st October, 2020 to 31st March, 2021 as entered in the Memorandum of Transfer have been issued within 30 days from the respective date of lodgement of each form expecting those rejected on technical grounds;
- 2) Share Certificate in respect of requests for exchange of duplicate and split certificates has been issued within 30 days of lodgement.

FOR, GAURAV BACHANI & ASSOCIATES,

COMPANY SECRETARIES

GAURAV V. BACHANI

PROPREITOR ACS No.: 61110 COP No.: 22830

FRN: S2020GJ718800

UDIN: A061110C000091778

Date: 14/04/2021 Place: Ahmedabad

