M. Lalchand Munoth

Chairman Munoth Group of Companies **Munoth House**

27, E.V.K. Sampath Road, Vepery, Chennai - 600 007. Phone: 2561 1179, 2561 1331 Fax: 2859 1188, 2859 1189

email: chairman@munothfinancial.com

August 9, 2019

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

Dear Sir,

<u>Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Please find enclosed the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of Munoth Communication Limited

Kindly acknowledge the receipt

Thanking you,

Sincerely,

LALCHAND MUNOTH

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Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	MUNOTH COMMUNICATION LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	LALCHAND) MUNOTH	
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voti ng capital of the TC
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	128125	1.33	1.33
b) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
Total (a+b+c)	128125	1.33	1.33

Details of acquisition			
a) Shares carrying voting rights acquired	14500	0.15	0.15
b) VRs acquired otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NA	NA	NA
Total (a+b+c)	14500	0.15	0.15
After the acquisition, holding of:			
a) Shares carrying voting rights	142625	1.48	1.48
b) VRs otherwise than by equity shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NA	NA	NA
Total (a+b+c)	142625	1.48	1.48
6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)	TRANSFER		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	DATE OF RECEIPT OF INTIMATION OF TRANSFER 08/08/2019		

instrument that entitles the acquirer to receive shares in the TC.	
8. Equity share capital / total voting capital of the TC before the said acquisition	9649400
9. Equity share capital/ total voting capital of the TC after the said acquisition	9649400
10. Total diluted share/voting capital of the TC after the said acquisition	9649400

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer

Place: Chennai

Date: 09/08/2019