

Munoth Communication Limited

(Formerly Munoth Investments Ltd

Regd Office: Munoth Centre, Suite No. 48 Illrd 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 23, 2021

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 half year ended March 31, 2021

Please find enclosed herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

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

NEW NO.122 OLD NO.117

HABIBULLAH ROAD, T NAGAR

CHENNAI 600017

FCS: 4318: CP 4858

COMPLIANCE CERTIFICATE

ISIN INE410E01015

Period 1st October 2020 - 31st March 2021

I have examined the relevant books and records of MUNOTH COMMUNICATION LIMITED having its registered office at Suite No. 48, "Munoth Centre", 343, Triplicane High Road, Chennai 600005 produced before me for the purpose of issuing the certificate as required under the amended Listing Agreement with the Bombay Stock Exchange Ltd. as based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certificate I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended March 31,2021 (October 2020 – March 2021) delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal and exchange.

SELVAM N

PRACTICING COMPANY SECRETARY

MEMBERSHIP NUMBER: 4318

C.P.NUMBER: 4858

UDIN: F004318C000123008

Place: Chennai

Date: 19.4.2021

