

# **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 20, 2023

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 year ended 31<sup>st</sup> March 2023

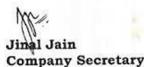
Please find enclosed herewith Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2023.

Kindly take the same on records.

Thanking you,

Sincerely,

## For Munoth Communication Limited





#### SELVAM.N, B.Sc., B.G.L., F.C.S.

**COMPANY SECRETARY** 

A6 Mohanarangam,
No.122 Habibullah Rd.T.nagar,
CHENNAI 600 017
Cell:9840087087
FCS:4318; C.P.NO.4858
Email: <u>n.selvam@yahoo.com</u>

## CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2023

I have examined all relevant Books, Registers, Documents and other papers relating to MUNOTH COMMUNICATION LIMITED (MCL) 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 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 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 01.04.2022 to 31.03.2023.

V SELVAM N PRACTICING COMPANY SECRETARY MEMBERSHIP NUMBER: 4318 C.P. NUMBER: 4858 UDIN:F004318E000119906



Place: Chennai Date: 17/04/2023