

30th April, 2019

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 31-03-2019

Hope you will find the same in order.

Thanking You.

Yours faithfully

For Munoth Capital Market Limited


Company Secretary
(Bhagyashree Vyas)



Encl: As above



CERTIFICATE
(CERTIFICATE ISSUED UNDER REGULATION 40(9) OF LODR)

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MUNOTH CAPITAL MARKETS LIMITED** ("the Company") maintained by their Registrar and Share Transfer Agent **M/s. Purva Sharegistry (India) Pvt. Ltd** ("the Registrar and Share transfer Agent") pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2019;

- (a) *Share Certificate relating to the Share Transfer form received during the period, if any, from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form excepting those rejected on technical grounds;*
- (b) *Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within 30 days of lodgment.*

PLACE: AHMEDABAD
DATE: April 23, 2019

K. JATIN & Co.,
(Company Secretary)
(UCN: S2017GJ508600)

per Jatin Kapadia
Company Secretary
COP: 12043