Munoth Capital Market Ltd.

Regd. Office: Shanti Nivas – Office Building, Opp. Shapath V, Nr. Karnavati Club, S.G Road Ahmedabad – 58 Board line: +91-79-26937954 Email: munoth@gmail.com Website: www.munoth.com

Date: 28th October, 2017

To Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Ref: Munoth Capital Market Limited (Security Id: MUNCAPM Security Code: 511200)

Kindly find enclosed certificate dated 28th October, 2017 obtained from K. Jatin & Co., Practising Company Secretaries for the half year ended 30th September, 2017, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Thanking you,

Yours faithfully,

For, Munoth Capital Market Limited

Siddharth Jain

Siddlauro

Director DIN: 00370650

Encl: As Above

CIN: L99999GJ1986PLC083614

307, Abhijyot Square, B/h. Divya Bhaskar, S. G. Highway, Ahmedabad - 380 051, Gujarat, INDIA

Contact: +91-79-489 44 6 55 E-mail: csjatin@hotmall.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Munoth Capital Market Limited maintained by Purva Share Registry (India) Pvt. Ltd. - Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the uniform Listing Agreement entered into by, Munoth Capital Market Limited with BSE Limited and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on September 30, 2017;

A. According to Regulation 40(3) read with 40(9) Share/Debenture-Certificate(s) relating to the transfer of Shares/Debentures received during the period from April 1, 2017 to September 30, 2017 as entered in the Memorandum of Transfers have been issued within statutory time period from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. – N.A. as the Company has not received any such request.

oany Secreta

K. JATIN & Co.,

(Company Secretary)

(UCN:S2017GJ508600)

per Jatin Kapadia Company Secretary

COP: 12043

Date: 2 8 OCT 2017 &

Place: Ahmedabad