


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@hotmail.com

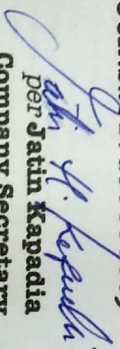
  
**K. JATIN & Co.**  
COMPANY SECRETARIES

### CERTIFICATE

We have examined all Shares transfer deeds, Memorandum of transfers, Registers, files and other documents relating to **Munoth Capital Market Limited** having its registered office at Shanti Nivas, Opp. Shapath - V, Mr. Karnavati Club, S.G.Road, Ahmedabad maintained by their Registrar and Share Transfer Agent **M/s. Purva Shareistry (India) Pvt. Ltd.**, pertaining to transfer of Equity Shares of the Company for the Period from 01.04.2018 to 30.09.2018 for the purpose of issuing a Certificate as per Regulations 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by **Munoth Capital Market Limited** with the Stock Exchanges.

Based on our examination of records of the Company, in our opinion and to the best of the information and according to explanation given to us, we hereby certify that, there were no transfer requests, no request for sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of half year ended on 30<sup>th</sup> September, 2018.

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

  
per **Jatin Kapadia**  
Company Secretary  
COP: 12043



**Place: Ahmedabad**  
**Date: 29<sup>th</sup> October, 2018**

30<sup>th</sup> October, 2018

**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.**

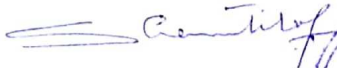
Please find enclosed herewith a Certificate from K. Jatin & Co., Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for half year ended on 30.09.2018.

Hope you will find the same in order.

Thanking You.

Yours faithfully

**For MUNOTH CAPITAL MARKET LTD.**

  
**DIRECTOR**  
**Shantilal M Jain**  
Encl : As above

