

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 21st April, 2018 obtained from K. Jatin & Co., Practising Company Secretaries for the half year ended 31st March, 2018, 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

Director

DIN: 00370650

Encl: As Above

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



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Munoth Capital Market Limited ("the Company") 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 October 1, 2017 to March 31, 2018 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 and based on the information provided by the Company, I hereby certify that the Company has, delivered during half year ended on March 31, 2018;

all the certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of monies, if any.

HCN:

COP: 12043 Pany Secretar

PLACE: AHMEDABAD DATE: 21/04/2018

K. JATIN & Co., (Company Secretary) ATIN & C(UCN:S2017GJ508600) \$2017GJ508600)

Company Secretary

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