Munoth Communication Limited
(Formerly Munoth Investments Ltd)
Regd Office : Munoth Centre, Suite No. 48 IIIrd 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

July 22, 2020

M/s. Bombay Stock Exchange Limited,
Phiroze Jheejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub: Reconciliation of share capital audit report

Please find enclosed herewith reconciliation of share capital Audit report for the quarter ended June 30, 2020.

Kindly acknowledge the receipt.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain
Company Secretary

K M RAMAKRISHNAN & CO
Chartered Accountants

To,

The Board of Directors

MUNOTH COMMUNICATION LIMITED
Suite No. 48, "Munoth Centre",
343 Triplicane High Road,
Chennai – 600 005.

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details furnished by the Depositories and other related records / documents maintained by The MUNOTH COMMUNICATION LIMITED (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, The CAMEO CORPORATE SERVICES LIMITED, for issuing this certificate, in accordance with Letter No. DD&CC/FITTC/CER-16-2004 dated 31.12.2004 issued by Securities Exchange Board of India

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

CERTIFICATE

1	For the quarter ended	:	30th June 2020
2	ISIN	:	INE410E01015
3	Face Value	:	Rs. 10/-

Cont A2

No.1546, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com

K.M. RAMAKRISHNAN & CO. CHENNAI-600 056 CHARTERED ACCOUNTANTS

K M RAMAKRISHNAN & CO
Chartered Accountants

- P2 -

4	Name of the Company	:	MUNOTH COMMUNICATION LIMITED
5	Registered Office Address	:	Suite No. 48, "Munoth Centre", 343 Triplicane High Road, Chennai – 600 005.
6	Correspondence Address	:	Suite No. 48, "Munoth Centre", 343 Triplicane High Road, Chennai – 600 005.
7	Telephone & Fax Nos	:	28591190 & 28591189
8	E-mail Address	:	cs@munothcommunication.com
9	Names of the Stock Exchanges where the Company's securities are presently listed	:	BSE, MSE, Ahmedabad Stock Exchange.
10	Issued Capital	:	9,649,400 shares of Rs. 10/- each equals to Rs. 96,494,000/-
11	Listed Capital	:	9,649,400 shares of Rs. 10/- each equals to Rs. 96,494,000/-
12	Held in Dematerialised form in CDSL	:	512,078
13	Held in Dematerialised form in NSDL	:	79,69,852
14	Physical Shares	:	11,67,470
15	Total (12+13+14) (No. of Shares)	:	9,649,400
16	Reasons for difference if any between (10 & 11), (10 &15), (11 & 15)	:	Nil
17	Details of changes in Share Capital during the quarter under consideration (if any)	:	Nil

Cont P3

K.M. RAMAKRISHNAN & CO CHENNAI CHARTERED ACCOUNTANTS

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com

K M RAMAKRISHNAN & CO
Chartered Accountants

- P3 -

18	Register of Members is updated (Yes/No)	:	Yes
19	Reference of previous quarter with regard to excess dematerialised shares, if any	:	Nil
20	Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why?	:	N.A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	MS. JINAL JAIN Company Secretary MUNOTH COMMUNICATION LIMITED Suite No. 48, "Munoth Centre", 343 Triplicane High Road, Chennai – 600 005. Phone No. : 044 – 28591190 Fax No. : 044 – 28591189
23	Name, Address, Tel & Fax No., Membership No. of the Practicing Chartered Accountant	:	RAMAKRISHNAN K M K M RAMAKRISHNAN & CO Chartered Accountants No.1646, Plot no.28, P.G. Avenue Kattupakkam, Chennai – 600 056. 044-22326344 Membership No: 026737

K.M. RAMAKRISHNAN & CO CHENNAI 600 056 CHARTERED ACCOUNTANTS

Cont P4

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com

K M RAMAKRISHNAN & CO
Chartered Accountants

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24	Appointment of Common Agency for the Share registry work	:	CAMEO CORPORATE SERVICES LTD "Subramaniam Building", 5th Floor, 1, Club House Road, Anna Salai, Chennai – 600 002
25	Any other details	:	Nil

FOR K M RAMAKRISHNAN & CO
Chartered Accountants
For K.M. RAMAKRISHNAN & CO.

(K.M. RAMAKRISHNAN)
Proprietor
M.No: 026737 / F.R.N. 007302S

RAMAKRISHNAN K M
Proprietor
Membership No: 026737
UDIN: 20026737AAAAV5894

Place: Chennai
Date: 18/07/2020

No.1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841
E-MAIL:ramakrishnankm@rediffmail.com