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

January 14, 2020

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

Dear Sir,

Sub.: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate dated January 4, 2020, received from M/s Cameo Corporate Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended December 31, 2019

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Munoth Communication Limited

Jinal Jain
Company Secretary

CAMEO

CAMEO CORPORATE SERVICES LIMITED

CAM/MIL/74(5)/2020 4th January 2020

The Company Secretary
M/S MUNOTH COMMUNICATION LIMITED
MUNOTH CENTRE
SUITE NO 46847 3RD FLOOR
343 TRIPLICANE HIGH ROAD
CHENNAI - 600005

Dear Sir,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD

ASST MANAGER