



# 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

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January 30, 2026

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

Dear Sir,

**Sub: Reconciliation of Share Capital Audit**

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Kindly take the same on records.

Thanking you,

Sincerely,

**For Munoth Communication Limited**

  
**Jinal Jain**  
**Company Secretary**



**V S SAPTHARISHI**  
**Chartered Accountants**

**FLAT D NEW NO 17, OLD NO.10**  
**AKSHAYA FLATS, AVVAI SHANMUGAM**  
**SALAI 1<sup>ST</sup> LANE, ROYAPETTAH**  
**CHENNAI 600 014**

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. D&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**

- |                                    |          |  |
|------------------------------------|----------|--|
| <b>1 For the quarter ended</b>     | <b>:</b> | <b>31<sup>th</sup> DECEMBER 2025</b>   |
| <b>2 ISIN</b>                      | <b>:</b> | <b>INE410E01015</b>  |
| <b>3 Face Value</b>                | <b>:</b> | <b>Rs. 10/-</b>  |
| <b>4 Name of the Company</b>       | <b>:</b> | <b>MUNOTH COMMUNICATION<br/>LIMITED</b>  |
| <b>5 Registered Office Address</b> | <b>:</b> | <b>Suite No. 48, "Munoth Centre",<br/>343 Triplicane High Road,<br/>Chennai – 600 005.</b> |
| <b>6 Correspondence Address</b>    | <b>:</b> | <b>Suite No. 48, "Munoth Centre",<br/>343 Triplicane High Road,<br/>Chennai – 600 005.</b> |

**V S SAPTHARISHI**  
**Chartered Accountants**

**FLAT D NEW NO 17, OLD NO.10**  
**AKSHAYA FLATS, AVVAI SHANMUGAM**  
**SALAI 1<sup>ST</sup> LANE, ROYAPETTAH**  
**CHENNAI 600 014**

<b>7 Telephone &amp; Fax Nos</b>	<b>:</b>	<b>28591190 &amp; 28591189</b>
<b>8 E-mail Address</b>	<b>:</b>	<b>cs@munothcommunication.com</b>
<b>9 Names of the Stock Exchanges where the Company's securities are presently listed</b>	<b>:</b>	<b>BSE, MSE, Ahmedabad Stock Exchange.</b>
<b>10 Issued Capital</b>	<b>:</b>	<b>96,49,400 shares of Rs. 10/- each equals to Rs. 9,64,94,000/-</b>
<b>11 Listed Capital</b>	<b>:</b>	<b>96,49,400 shares of Rs. 10/- each equals to Rs. 9,64,94,000/-</b>
<b>12 Held in Dematerialised form in CDSL</b>	<b>:</b>	<b>649903</b>
<b>13 Held in Dematerialised form in NSDL</b>	<b>:</b>	<b>7931347</b>
<b>14 Physical Shares</b>	<b>:</b>	<b>1068150</b>
<b>15 Total (12+13+14) (No. of Shares)</b>	<b>:</b>	<b>9649400</b>
<b>16 Reasons for difference if any between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	<b>:</b>	<b>Nil</b>
<b>17 Details of changes in Share Capital during the quarter under consideration (if any)</b>	<b>:</b>	<b>Nil</b>
<b>18 Register of Members is updated (Yes/No)</b>	<b>:</b>	<b>Yes</b>
<b>19 Reference of previous quarter with regard to excess dematerialised shares, if any</b>	<b>:</b>	<b>Nil</b>
<b>20 Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why?</b>	<b>:</b>	<b>N.A</b>
<b>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</b>	<b>:</b>	<b>Nil</b>

**V S SAPTHARISHI**  
**Chartered Accountants**

**FLAT D NEW NO 17, OLD NO.10**  
**AKSHAYA FLATS, AVVAI SHANMUGAM**  
**SALAI 1<sup>ST</sup> LANE, ROYAPETTAH**  
**CHENNAI 600 014**

- 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 :** V S SAPTHARISHI  
Chartered Accountants  
Flat D Akshaya Flats,  
New No.17, Old No.10  
Avvai Shanmugam Salai Ist Lane  
Royapettah Chennai 600014  
Membership No.024123
- 24 Appointment of Common Agency for the Share registry work :** CAMEO CORPORATE SERVICES  
LTD  
"Subramaniam Building",  
5<sup>th</sup> Floor, 1, Club House Road, Anna  
Salai, Chennai – 600 002
- 25 Any other details :** Nil

**V S SAPTHARISHI**  
**Chartered Accountants**

**V S**  
**SAPTHARISHI**

Digitally signed by V S  
SAPTHARISHI  
Date: 2026.01.30 09:32:48  
+05'30'

**V S SAPTHARISHI**  
**Proprietor**  
**Membership No: 024123**  
**UDIN: 26024123XOZLEF5874**

**Place: Chennai**  
**Date: 29.01.2026**