



# 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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May 27, 2020

M/s. Bombay Stock Exchange Limited,  
Phiroze Jheejebhoy 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 March 31, 2020.

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

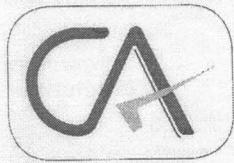
In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby report the following:

**CERTIFICATE**

- |                         |   |                             |
|-------------------------|---|-----------------------------|
| 1 For the quarter ended | : | 31 <sup>ST</sup> March 2020 |
| 2 ISIN                  | : | INE410E01015                |
| 3 Face Value            | : | Rs. 10/-                    |

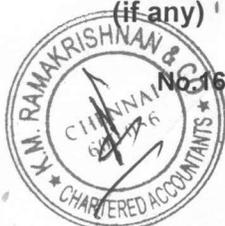


No. 1646, Plot no.28, P.G. Avenue, Kattupakkam, CHENNAI -600 056. (M) - 9442329841  
E-MAIL:ramakrishnankm@rediffmail.com



**K M RAMAKRISHNAN & CO**  
Chartered Accountants

- 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 : 512,133
- 13 Held in Dematerialised form in NSDL : 79,69,797
- 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



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

- 18 Register of Members is updated : Yes  
(Yes/No)
- 19 Reference of previous quarter with : Nil  
regard to excess dematerialised shares,  
if any
- 20 Has the company resolved the matter : N.A  
mentioned in point no.-19 above in the  
current quarter if not reason why?
- 21 Mention the total no. of requests, if any, : Nil  
confirmed after 21 days and the total  
no. of requests pending beyond 21  
days with the reasons for delay
- 22 Name, Telephone & Fax No. of the : MS. JINAL JAIN  
Compliance Officer of the Company : 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., : RAMAKRISHNAN K M  
Membership No. of the Practicing  
Chartered Accountant : 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**  
Chartered Accountants

- 24 Appointment of Common Agency for : CAMEO CORPORATE  
the Share registry work SERVICES LTD  
"Subramaniam Building",  
5<sup>th</sup> 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.

RAMAKRISHNAN (K.M.)

Proprietor Proprietor

M.No. 026737/F.R.N. 007302S

Membership No: 026737

UDIN: 20026737 AA AAA 6339

Place: Chennai  
Date: 18/05/2020