



# Munoth Communication Limited

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 11rd 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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July 22, 2019

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, 2019.

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 | : 30 <sup>TH</sup> June 2019 |
| 2 ISIN                  | : INE410E01015               |
| 3 Face Value            | : Rs. 10/-                   |



Door No 1646, Plot no - 28, P G Avenue, 2nd Street, Kattupakkam, Chennai -600056  
(M) 9444239841 E-mail: cakmrk@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 : 500,536
- 13 Held in Dematerialised form in NSDL : 79,80,971
- 14 Physical Shares : 11,67,893
- 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



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- 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  
Door No : 1646 , Plot No : 28  
P G Avenue, 2<sup>nd</sup> Street,  
Kattupakkam  
Chennai – 600 056.



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- 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  
Proprietor  
M.No. 026737/F.R.N. 007302S  
Membership No: 026737

UDIN: 19026737AAAAAI7965

Place: Chennai  
Date: 15.07.2019