



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

October 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 September 30, 2019.

Kindly acknowledge the receipt.

Thanking you,

Sincerely,

For Munoth Communication Limited


Jinal Jain
Company Secretary





K M RAMAKRISHNAN & CO
Chartered Accountants

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 th September 2019 |
| 2 ISIN | : INE410E01015 |
| 3 Face Value | : Rs. 10/- |



PLOT NO. 23, P.G. AVENUE, 2nd STREET, KATTUPAKKAM, CHENNAI - 600 056. (M) - 9442329841
E-MAIL: rk@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	:	503,993
13	Held in Dematerialised form in NSDL	:	79,77,655
14	Physical Shares	:	11,67,752
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	:	Nil



Plot no.28, P.G. Avenue, 2nd Street, Kattupakkam, Chennai -600 056. (M) - 9442329841
@rediffmail.com



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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
No.1646, Plot no.28, P.G.
Avenue, 2nd Street,
Kattupakkam,
Chennai – 600 056.
044-22326344
Membership No: 026737





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Chartered Accountants

- 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
RAMAKRISHNAN K.M.
M.No. 026737/F.R.N. 007302S
Proprietor

Membership No: 026737

U.DIN: 19026737 ~~AAAAA~~ 02101.

Place: Chennai
Date: 15.10.2019