



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

July 29, 2025

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 June 30, 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 1ST 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

- | | | |
|------------------------------------|----------|--|
| 1 For the quarter ended | : | 30TH June 2025 |
| 2 ISIN | : | INE410E01015 |
| 3 Face Value | : | Rs. 10/- |
| 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. |

V S SAPTHARISHI
Chartered Accountants

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

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	:	96,49,400 shares of Rs. 10/- each equals to Rs. 9,64,94,000/-
11 Listed Capital	:	96,49,400 shares of Rs. 10/- each equals to Rs. 9,64,94,000/-
12 Held in Dematerialised form in CDSL	:	595620
13 Held in Dematerialised form in NSDL	:	7983995
14 Physical Shares	:	1069785
15 Total (12+13+14) (No. of Shares)	:	9649400
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
18 Register of Members is updated (Yes/No)	:	Yes
19 Reference of previous quarter with regard to excess dematerialised shares, if any	:	Nil
20 Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not reason why?	:	N.A
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	:	Nil

V S SAPTHARISHI
Chartered Accountants

FLAT D NEW NO 17, OLD NO.10
AKSHAYA FLATS, AVVAI SHANMUGAM
SALAI 1ST 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",
5th 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: 2025.07.29
13:05:32 +05'30'

V S SAPTHARISHI
Proprietor
Membership No: 024123
UDIN: 25024123BMICGQ3862

Place: Chennai
Date: 29.07.2025