

## **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

October 25, 2021

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 September 30, 2021.

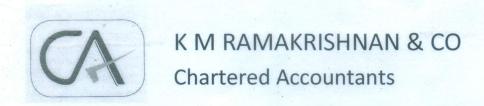
Kindly take the same on records.

Thanking you,

Sincerely,

For Munoth Communication Limited

Jinal Jain Company Secretary



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

30th SEPTEMBER 2021

2 ISIN

INE410E01015





### K M RAMAKRISHNAN & CO

#### **Chartered Accountants**

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.

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

534386

13 Held in Dematerialised form in NSDL

7947785

14 Physical Shares

1167229

15 Total (12+13+14) (No. of Shares)

9,649,400

16 Reasons for difference if any between

Nil

(10 & 11), (10 & 15), (11 & 15)

Nil

17 Details of changes in Share Capital during the quarter under consideration

(if any)

updated

18 Register of Members is

Yes





#### K M RAMAKRISHNAN & CO

#### **Chartered Accountants**

#### (Yes/No)

22

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

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 RAMAKRISHNAN K M

K M RAMAKRISHNAN & CO Chartered Accountants No.1646, Plot no.28, P.G. Avenue KATTUPAKKAM, CHENNAI – 600 056. (M) 9444239841

Membership No: 026737





# K M RAMAKRISHNAN & CO Chartered Accountants

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

FOR K M RAMAKRISHNAN & CO Chartered Accountants

FOR K.M. RAMAKRISHNAN & CO.

Proprietor Proprietor
Membership No. 026737

UDIN: 21026737 AAAAA T 3155

Place: Chennai Date:19/10/2021