

## **Munoth Communication Limited**

(Formerly Munoth Investments Ltd)

Regd Office : Munoth Centre, Suite No. 48 Illrd 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

April 28, 2016

M/s. Bombay Stock Exchange Limited, Phiroze Jheejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir,

## Sub: Compliance certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Regulations 2015 (LODR)

Please find enclosed herewith Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Regulations), 2015 for the half year ended March 31, 2016

Kindly acknowledge the receipt

Thanking you,

Sincerely,

## For Munoth Communication Limited

A G Nandini Authorised Signatory



N SELVAM PRACTICING COMPANY SECRETARY

> 261/18, ANBU COLONY, ANNA NAGAR WEST, CHENNAI – 600 040

## **COMPLIANCE CERTIFICATE**

ISIN	INE410E01015
Period	1 <sup>st</sup> October 2015 – 31 <sup>st</sup> March 2016

I have examined the relevant books and records of MUNOTH COMMUNICATION LIMITED having its registered office at Suite No. 48, "Munoth Centre", 343, Triplicane High Road, Chennai – 600 005 produced before me for the purpose of issuing the certificate as required under the amended Listing Agreement with the Bombay Stock Exchange Ltd. as based on my such examination as well as information and explanation furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certificate I hereby certify that in my opinion and according to the best of my information and belief, the company has in relation to the half year ended March 31, 2016 (Oct 2015-Mar 2016) delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgment for transfer, transmission, sub-division, consolidation, renewal and exchange.

N.SELVAM PRACTICING COMPAN SECRETARY MEMBERSHIP NUMBER: 4318 C.P.NUMBER: 4858

Place: Chennai Date: 26.04.2016

