

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 19, 2017

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

Dear Sir,

Sub: Reconciliation of share capital audit report

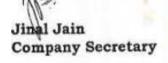
Please find enclosed herewith reconciliation of share capital Audit report for the quarter ended March 31, 2017

Kindly acknowledge the receipt

Thanking you,

Sincerely,

For Munoth Communication Limited







K M RAMAKRISHNAN & CO Chartered Accountants

To,

The Board of Directors
MUNOTH COMMUNICATION LIMITED
Suite No. 48, "Munoth Centre", 1
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

2 ISIN

3 Face Value

4 Name of the Company

Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos

8 E-mail Address

: 31st March 2017

INE410E01015

Rs. 10/-

MUNOTH COMMUNICATION

LIMITED

: Suite No. 48, "Munoth Centre", 343 Triplicane High Road,

Chennai - 600 005.

: Suite No. 48, "Munoth Centre", 343 Triplicane High Road,

Chennai – 600 005. 28591190 & 28591189

cs@munothcommunication.com

E-6, IDPLCOLONY, NANDAMBAKKAM, CHENNAI -600 089. TELE /FAX 044/22326 E-MAIL:ramakrishnankm@rediffmail.com

22326343 MAKAISHA



K M RAMAKRISHNAN & CO **Chartered Accountants**

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

465,127

13 Held in Dematerialised form in NSDL

7,377,696

14 Physical Shares

1,306,577

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

9,649,400

16 Reasons for difference if any between (10 & 11), (10 &15), (11 &

Nil

17 Details of changes in Share Capital during the quarter

Nil

consideration (if any) 18 Register of Members is updated

Yes

(Yes/No)

19 Reference of previous quarter with regard to excess dematerialised

Nil

shares, if any

20 Has the company resolved the matter mentioned in point no.-19 above in the current quarter if not

N.A

reason why?

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

Nil

Name, Telephone & Fax No. of the

22 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

E-6. IDPLCOLONY. NANDAMBAKKAM, CHENNAI -600 089. TELE /FAX 044/22326344 E-MAIL:ramakrishnankm@rediffmail.com



K M RAMAKRISHNAN & CO Chartered Accountants

23 Name, Address, Tel & Fax No., :
Membership No. of the Practicing
Chartered Accountant

RAMAKRISHNAN K M K M RAMAKRISHNAN & CO Chartered Accountants E-6, I D P L COLONY, NANDAMBAKKAM, CHENNAI – 600 089. 044-22326344

24 Appointment of Common Agency : for the Share registry work

Membership No: 026737
CAMEO CORPORATE
SERVICES LTD

"Subramaniam Building", 5th Floor, 1, Club House Road, Anna Salai, Chennai – 600 002

25 Any other details

Nii

FOR K M RAMAKRISHNAN & CO

Forking the condition of the condition o



Proprietor Proprietor

Membership No: 026737

Place: Chennai Date: 13.04.2017