

November 13, 2019

To,
General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

(MONEYBOXX | 538446 | INE296Q01012)

Subject: Corporate Action- Bonus issue of Equity Shares

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on today i.e. November 13, 2019 has recommended Bonus Issue of Equity Shares in the ratio in the ratio of 10:1 i.e. 1 (One) new Equity Share for Rs. 10/- each fully paid-up for every 10 (Ten) existing equity shares of Rs. 10/- each fully paid-up held by the shareholders of the Company as on the Record Date.

The details pertaining to the Bonus issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

The above information is also available on the website of the Company www.moneyboxxfinance.com

You are requested to kindly take the above information on your records.

Thanking You
For **MONEYBOXX FINANCE LIMITED**

(Radhika Garg)

Company Secretary & Compliance Officer

M. No. 36587

ANNEXURE

S. No.	Particulars	Description
1.	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus equity shares will be issued out of Securities Premium Account as on 31.3.2019.
2.	Bonus ratio	10:1 i.e. 1 (One) new Equity Share for Rs. 10/- each fully paid-up for every 10 (Ten) existing equity shares of Rs. 10/- each fully paid-up held by the shareholders of the Company as on the Record Date.
3.	Details of share capital – pre and post bonus issue	Pre-bonus paid-up share capital as on March 31, 2019: Rs. 16,74,34,590/- divided into 16743459 equity shares of Rs. 10/-each. Post-bonus paid-up share capital would be: Rs. 18,41,78,050/- divided into 18417805 equity shares of Rs. 10/-each.
4.	Free reserves and/or share premium required for implementing the bonus issue	Rs. 1,67,43,460/- (Rupees One Crore SixtySeven Lakhs Forty Three Thousand FourHundred and Sixty Only)
5.	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2019, the Securities Premium Account stands at Rs. 2,17,95,410/-
6.	Whether the aforesaid figures are audited	Yes, the figures provided at Item No.5 are audited.
7.	Estimated date by which such bonus shares would be credited/dispatched	Within 15 days from the date of Board Approval i.e. by November 28, 2019.

