



MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452

E-mail: info@moneyboxxfinance.com

Website: www.moneyboxxfinance.com

January 22, 2025

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001
Scrip Code: 538446

Dear Sir/ Madam,

Subject: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the "**Reconciliation of Share Capital Audit Report**" for the quarter ended on December 31, 2024.

The aforesaid intimation is being made available on the Company's website at www.moneyboxxfinance.com

Kindly take the above certification on record.

Thanking You,
For **Moneyboxx Finance Limited**

Lalit Sharma
Company Secretary

To,
The Board of Directors,
MONEYBOXX FINANCE LIMITED
523-A, Somdutt Chamber-II 9,
Bhikaji Cama Place,
New Delhi-110066,
India

Sub: Reconciliation of Share Capital Audit for the Quarter ended on 31st December, 2024

Dear Sir,

I have examined the relevant books, papers, registers and documents of **Moneyboxx Finance Limited, ("the Company") for the quarter ended on 31st December, 2024**, for the purpose of issuing necessary certificate on the reconciliation of share capital audit for the quarter ended on 31st December, 2024, to the Company as per requirement of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of total admitted capital with the Depositories and the total issued and listed capital of the Company, and based on our such examination as well as the information and explanations given to us by the Company, its officers and agents, which to the best of my knowledge and belief were necessary for the purpose, **We hereby report in respect of the aforesaid period: -**

1.	For quarter ended	31 st December, 2024
2.	ISIN No.	INE296Q01012
3.	Face Value	Re. 10.00 each
4.	Name of the Company	Moneyboxx Finance Limited
5.	Registered Office Address	523-A, Somdutt Chamber-II 9, Bhikaji Cama Place, New Delhi-110066, India
6.	Correspondence Address	Block A DLF Building 8, 4th Floor DLF Cyber City Gurugram Haryana, DLF QE, Gurgaon, Haryana, India, 122002

7.	Telephone & Fax No.	011 - 45657452		
8.	E-Mail Address	info@moneyboxxfinance.com		
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited		
10.	Issued Capital	Number of Shares		% of Total Issued Capital
		3,26,37,700		100
11.	Listed Capital (Exchange Wise)	a.	BSE	3,26,37,700
		b.	NSE	-
12.	Held in dematerialized form in CDSL			93,60,762
13.	Held in dematerialized form in NSDL			2,32,76,895
14.	Held in physical form			43
15.	Total No. of shares (12+13+14)			3,26,37,700
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	N.A		

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied for listing	Listed on Stock Exchanges	Whether intimate d to CDSL	Whether intimate d to NSDL	In principal approval pending for Stock Exchange
-	-	-	-	-	-	-

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by RITU

18. Register of Members is updated, if not, updated up to what date Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any. Nil
20. Has the Company resolved the matter mentioned in point 19. Above in the current quarter? If not, the reason why. Not applicable
21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of Requests pending.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Lalit Sharma Block A DLF Building 8, 4th Floor DLF Cyber City Gurugram Haryana, DLF QE, Gurgaon, Haryana, India, 122002 Tel: 011 – 45657452
23.	Name, Address, Tel & Fax No. Regn. No. of the Company Secretary in practice.	CS Ritu Practicing Company Secretary C P. No. 21003 ACS: 51819 Office Address: E-92, First Floor, South Extension Part – 1, New Delhi – 110049, India Mobile: +91 – 9911892092
24.	Appointment of common agency for share registry work	MAS Services Limited

Ritu Panchal
Practicing Company Secretary
E-92, F.F, South Extension, Part -I
New Delhi – 110049
☎ Office: +91- 11 - 4155-5096
Mobile No.: +91- 76785 41283
✉ ritupanchal1992@gmail.com

		T-34, Second Floor, Okhla Industrial Area, Phase - II, New Delhi – 110020, India
25.	Any other detail that the auditor may like to provide [e.g., BIFR company, delisting from SE, company changed its name]	---

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signed by
RITU

CS Ritu
Membership No: A51819
Peer Review Cert. No.: 1145/2021
CP. No: 21003
UDIN No.: A051819F003756641

Date: January 22, 2025

Place: New Delhi