

April 12, 2022

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: - Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, Please Find enclosed the Compliance Certificate for the year ended March 31, 2022 duly signed by the Company Secretary and Compliance Officer of the Company and Authorized Representative of M/S MAS Services Limited, Registrar & Transfer Agent of the Company.

This is for your information and records.

Thanking You

For **Moneyboxx Finance Limited**



(Bhanu Priya)
Company Secretary and Compliance Officer
M.No-A36312

Encl-As above

April 12, 2022

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Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations 2015
for the year ended on March 31, 2022

Dear Sir/ Madam,

In compliance with Regulation 7(3) of SEBI (LODR) Regulations 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facilities during the period April 01, 2021 to March 31, 2022 are maintained by the Company's Registrar & Share Transfer Agent (RTA) viz, MAS Services Limited having its Office situated at T-34, 2nd Floor, Okhla Industrial Area, Phase II-New Delhi-110020.

Further, we confirm that MAS Services Limited is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration no. INR000000049).

The above certificate is issued for the Financial Year ended March 31, 2022.

You are requested to take the above information for your records.

Thanking You,

Yours Faithfully,

For Moneyboxx Finance Limited


Bhānu Priya
(Company Secretary and Compliance Officer)

For MAS Services Limited

Authorized Signatory

