

April 13, 2022

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

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: - Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir/Madam,

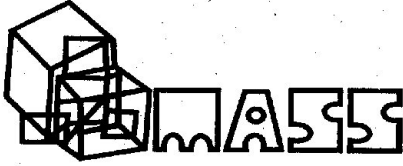
In compliance with Regulation 74(5) of SEBI (Depositories and Participant) Regulations 2018, please find enclosed a copy of the certificate received from MAS Services Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2022. You are requested to take the above information on your record.

Thanking you,
Yours faithfully
For **Moneyboxx Finance Limited**



(Bhanu Priya)
Company Secretary & Compliance Officer
M. No. 36312

Encl – As Above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
info@masserv.comCIN:-U74899DL1973PLC006950
GST No. : 07AAACM1642B1Z4 - SAC : 998312

Date: April 12, 2022

To

The Company Secretary
Moneybox Finance ltd

Subject: Confirmation under Regulation 74(5)

of SEBI (Depositories and Participants) Regulations, 2018 for the quarter
ended 31st March, 2022

Dear Sir,

In reference to the above captioned Regulations, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended March 31, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the respective certificates have been listed on the stock exchange where the earlier issued securities are listed.

Thanking you,

For Mas Services Limited

Sharwan Mangla
General Manager