

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: April 14, 2022

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on March 31, 2022

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2022 .

You are requested to take this into your records.

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


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



Encl – As Above

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD
OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Moneyboxx Finance Limited** ("the Company") (CIN: L0007DL1994PLC260191) maintained by MAS Services Limited ("Registrar and Share Transfer Agent") pertaining to transfer of equity shares of the Company for the period from April 01, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, we hereby certify that; -

A) 1.a The Company has delivered during the Financial year ended on March 31, 2022 Share Certificate(s) relating to the Share Transfer form(s) received during the period from April 01, 2021 to March 31, 2022, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.

1.b The Company has delivered during Financial year ended on March 31, 2022 Share Certificates in respect of requests related to sub-division (Split), renewal and consolidation received during the period from April 01, 2021 to March 31, 2022, within thirty days from the respective date of lodgement for exchange of duplicate and split certificates have been issued within one month of lodgement excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.



Ritu Panchal
Practicing Company Secretary
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B) Any other information, if applicable: -



Ritu Panchal
CS Ritu
Proprietor

Membership No: A51819
Peer Review Cert. No.: 1145/2021
CP. No: 21003
UDIN No.: A051819D000101759

Date: April 13, 2022

Place: New Delhi