

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

Dated: November 02, 2021

Ref: (MONEYBOXX | 538446] INE296001012)

Sub: Intimation regarding receipt of a Request from the Promoters/ Promoter Group of the Company seeking re-classification from “Promoter and Promoter Group” category to “Public” category in accordance with Regulation 31A of the Securities Exchange Board of India (LODR) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

This is to inform that Company has received request from following members of “Promoter / Promoter Group” requesting the Company to re - classify them from “Promoter / Promoter Group Category” to “Public Category” in accordance with Regulation 31-A of SEBI (LODR) Regulations, 2015 read with vide notification dated November 16, 2018 and May 05, 2021.

S. no	Name of Promoter	No. of Equity Shares	Percentage of Equity Share Capital
1	Nishant Agrawal	25000	0.12
2	Puja Agarwal	50000	0.25

The letters received from above members for re - classification will be placed before the Board of Directors of the Company in the Board meeting scheduled to be held on November 08, 2021. The request will be considered by the Board of Directors of the Company and all appropriate approvals will be sought by the Company as set out in Regulation 31A of the Listing Regulations.

Members seeking re — classification have confirmed that they are not engaged in the management of the company and also do not have any ability to control the Management or Policy decisions of the Company in any manner. None of their act would influence the decision taken by the Company.

The members have confirmed that they comply with the requirements of Regulation 31A(3)(b) of the SEBI Listing Regulations, 2015 as below –



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)

CIN: L30007DL1994PLC260191

Regd. Off: 523-A, Somdutt Chambers-II,

9, Bhikaji Cama Place, New Delhi-110066, India

Tel.: 011 4565 7452

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www.moneyboxxfinance.com

- (i) They, together do not hold more than ten per cent of the total Voting Rights in the Company;
- (ii) They do not exercise control over the affairs of the Company directly or indirectly;
- (iii) They do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) They do not represent on the board of directors (including not having a nominee director) of the Company;
- (v) They do not act as a key managerial person in the Company;
- (vi) They are not 'wilful defaulters' as per the Reserve Bank of India Guidelines;
- (vii) They are not fugitive economic offenders

We request you to kindly take the above on record.

Thanking you,

For **MONEYBOXX FINANCE LIMITED**

(Bhanu Priya)

Company Secretary & Compliance Officer

M.no- A-36312

Date: November 02, 2021

Place: Gurugram