

October 28, 2020

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

Subject: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations,
2015 for the half year ended on September 30, 2020

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on September 30, 2020.

You are requested to take this into your records.

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



(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587



Encl – As Above

SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52 SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 9971315565, Email- shashankcsu@gmail.com

The Board of Directors
Moneyboxx Finance Limited
(Formerly Dhanuka Commercial Ltd)
523-A, Somdutt Chamber-II,
9, Bhikaji Cama Place,
New Delhi 110066

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020

We have examined all share transfer registers, memorandum of transfers registers, files and other documents relating to **Moneyboxx Finance Limited (Formerly Dhanuka Commercial Ltd)** as maintained and produced before us by **MAS Services Limited**, Registrar and Share Transfer Agent for **Moneyboxx Finance Limited (Formerly Dhanuka Commercial Ltd)**, herein after referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01st April, 2020 to 30th September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during half year ended on **30th September, 2020**:

ii) has not received any request relating to the transfer of shares and sub-division during the period from **01st April, 2020 to 30th September, 2020** therefore not required to enter in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division respectively. Also, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

SHASHANK SHARMA & ASSOCIATES
Company Secretaries



Date: 26/10/2020
Place: New Delhi
UDIN: A019311B001057854

A handwritten signature in black ink, appearing to read "Shashank Sharma".

Shashank Sharma
Company Secretary
ACS 19311
CP No. 7221