



MONEYBOXX FINANCE LIMITED

(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
9,Bhikaji Cama Place,New Delhi-110066,India
Tel.:011 4565 7452
E-mail:info@moneyboxxfinance.com
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October 28, 2020

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

(Security Code- 538446)

Dear Sir/ Madam,

Subject: **Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the half-year ended on September 30, 2020**

Pursuant to Regulation 7(3) of the SEBI Listing Regulations, 2015, we enclose herewith compliance certificate for the half year ended on September 30, 2020 duly signed by the Company Secretary and Compliance Officer of the Company and General Manager of M/s MAS Services Limited, Registrars & Transfer Agent of the Company.

This is for your information and record.

Thanking You

For **MONEYBOXX FINANCE LIMITED**



(Radhika Garg)
Company Secretary & Compliance Officer

Encl:

As above

October 19, 2020

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai- 400 001

(Security Code- 538446)

Dear Sir/ Madam,

Subject: **Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations, 2015 for the half-year ended on September 30, 2020**

We hereby certify that all activities in relation to both physical and electronic share transfer facilities 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 Number: INR000000049).

Further, in compliance with the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the certificate for the Half Year ended on September 30, 2020 i.e. for the period from April 1, 2020 to September 30, 2020.

This is for your information and records.

Thanking You

For **MONEYBOXX FINANCE LIMITED**

Radhika Garg
(Radhika Garg)

Company Secretary & Compliance Officer



For **MAS Services Limited**

Shrawan Mangla
(Shrawan Mangla)
General Manager

