

April 11, 2023

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 for the Quarter ended December 31, 2022

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, 2023. 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. A36312

Encl – As Above

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:04/04/2023

MONEYBOXX FINANCE LTD
255 2ND FLOOR AGGARWAL
CITY PLAZA MANGLAM PLACE
SECTOR 3 ROHINI DELHI

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation , we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/01/2023 to 31/03/2023 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited



Sharwan Mangla
General Manager