

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

April 19, 2022

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Sub: Intimation of approval received for reclassification of shareholders of Moneyboxx Finance Limited (“Company”) from the ‘Promoter and Promoter Group’ category to the ‘Public’ category under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the application made by the Company on November 17, 2021 regarding the request for re-classification of two promoter shareholders to ‘Public’ category and letter dated November 17, 2021, intimating you of the same, we wish to inform you that the Company has received approval from BSE Limited for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

Name of Individual	No. of shares held	% of total equity capital
Ms. Puja Agarwal	50,000	0.25%
Mr. Nishant Agrawal	25,000	0.12%
Total	75,000	0.37%

The approval letter of BSE is attached herewith for your reference.

Kindly take the same on your records.

For Moneyboxx Finance Limited

Bhanu Priya
(Company Secretary & Compliance Officer)
M.no-A36312
Date: 19.04.2022
Place: Gurugram

LIST/COMP/HN/07/2022-23

Date: April 19, 2022

To,

The Company Secretary / Compliance Officer

Moneyboxx Finance Ltd

523-A, Somdutt Chamber-II,

9, Bhikaji Cama Place,

New Delhi, Delhi, 110066

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to your application dated November 17, 2021, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

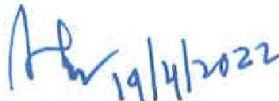
Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,37,93,524	68.69	62,88,127	31.31
Post-Reclassification	1,37,18,524	68.31	63,63,127	31.69

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully


Shyam Bhagirath
Manager


Harshad Naik
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1	Puja Agarwal	50,000	0.25
2	Nishant Agrawal	25,000	0.12
Total		75,000	0.37