

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

Date: April 24, 2023

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the Financial Year ended on March 31, 2023

Dear Sir/Madam,

With reference to above, please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2023.

You are requested to take this into your records.

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



(Bhanu Priya)
Company Secretary and Compliance Officer
M. No. A36312

Encl – As Above

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 03rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to **Moneyboxx Finance Limited** ('the Company') (CIN: L0007DL1994PLC260191) maintained and provided electronically by MAS Services Limited, Registrar and Share Transfer Agents (RTA), pertaining to transfer of equity shares of the Company for the period from April 01, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that; -



Ritu Panchal
Practicing Company Secretary
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New Delhi - 110049
☎ Office: +91- 11 - 4155-5096
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✉ ritupanchal1992@gmail.com

A) 1.a As informed to us, there were no requests relating to transfers, transmission or transposition of securities or name change received during the financial year ended 31st March, 2023.

1.b As informed to us, there were no requests related to sub-division (Split), renewal and consolidation received during the period from April 01, 2022 to March 31, 2023, Furthermore, As informed to us, there were no requests relating to exchange or endorsement of calls / allotment monies received during the said period.

B) Any other information, if applicable: -



The image shows a handwritten signature in blue ink over a circular blue stamp. The stamp contains the text 'CS RITU' at the top, 'COP No 21003' in the center, and 'Membership No. 51819' at the bottom. The signature is written across the stamp.

CS Ritu
Proprietor
Membership No: A51819
Peer Review Cert. No.: 1145/2021
CP. No: 21003
UDIN No.: A051819E000135672

Date: April 18, 2023

Place: New Delhi