

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

Date: October 26, 2022

Ref: (MONEYBOXX | 538446 | INE296Q01012)

Subject: - Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2022

Reference: Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to above, Please Find enclosed herewith the "**Reconciliation of Share Capital Audit Report**" as per Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended on September 30, 2022.

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

Place: Gurugram, Haryana
Date: October 26, 2022

Encl – As Above

Ritu Panchal
Practicing Company Secretary
E-92, F.F, South Extension, Part -1
New Delhi - 110049
☐ Office: +91- 11 - 4155-5096
Mobile No.: +91- 76785 41283
☐ ritupanchal1992@gmail.com

To,
The Board of Directors,
MONEYBOXX FINANCE LIMITED
523-A, Somdutt Chamber-II 9,
Bhikaji Cama Place,
New Delhi-110066,
India

Sub: Reconciliation of Share Capital Audit for the Quarter and Half year ended on 30th September, 2022

Dear Sir,

I have examined the relevant books, papers, registers and documents of **Moneyboxx Finance Limited**, (Formerly known as Dhanuka Commercial Ltd.) (the "**Company**") for the **quarter and half year ended on 30th September, 2022** for the purpose of issuing necessary certificate on the reconciliation of share capital audit for the quarter and half year ended on **30th September, 2022** to the Company as per requirement of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, in respect of total admitted capital with the Depositories and the total issued and listed capital of the Company, and based on our such examination as well as the information and explanations given to us by the Company, its officers and agents, which to the best of my knowledge and belief were necessary for the purpose, **We hereby report in respect of the aforesaid period: -**

1.	For quarter and half year ended	30 th September, 2022
2.	ISIN No.	INE296Q01012
3.	Face Value	Re. 10.00 each
4.	Name of the Company	Moneyboxx Finance Limited (Formerly known as Dhanuka Commercial Ltd.)
5.	Registered Office Address	523-A, Somdutt Chamber-II 9, Bhikaji Cama Place, New Delhi-110066, India
6.	Correspondence Address	Vatika Business Centre, First India Place 2nd Floor, Sushant Lok-1, MG Road, Gurgaon- 122001 Haryana, India
7.	Telephone & Fax No.	011 - 45657452



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8.	E-Mail Address	Bhanupriya@moneyboxfinance.com		
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited		
10.	Issued Capital	Number of Shares		% of Total Issued Capital
		2,34,05,349		100
11.	Listed Capital (Exchange Wise)	a.	BSE	2,34,05,349
				100
		b.	NSE	-
12.	Held in dematerialized form in CDSL			42,64,976
				18.22
13.	Held in dematerialized form in NSDL			1,91,40,330
				81.77
14.	Held in physical form			43
				0.000183
15.	Total No. of shares (12+13+14)			100%
				2,34,05,349
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)			-
				-

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange
*Issuance of Warrants convertible into Equity share on Preferential Basis to Promoter Category	11,70,000 (25 % of the price per warrants payable on allotment)	Yes	Yes	Yes	Yes	-



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**Note: The Company has issued warrants convertible into equity shares on a preferential basis to the promoter category; once these warrants are converted into equity shares, the effect on the share capital will be made at that moment.*

18. Register of Members is updated, if not, updated up to what date Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any. Nil
20. Has the Company resolved the matter mentioned in point 19. Above in the current quarter? If not, reason why. Not applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of Requests pending.

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Bhanu Priya, 523-A, Somdutt Chamber-II 9, Bhikaji Cama Place, New Delhi-110066, India Tel: 011 - 45657452
23.	Name, Address, Tel & Fax No. Regn. No. of the Company Secretary in practice.	CS Ritu Practicing Company Secretary C P. No. 21003 ACS: 51819 Office Address: E-92, First Floor, South Extension Part - 1, New Delhi - 110049 Mobile: +91 -9911892092
24.	Appointment of common agency for share registry work	MAS Services Limited T-34, Second Floor, Okhla Industrial Area, Phase - II, New Delhi - 110020

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25.	Any other detail that the auditor may like to provide [e.g. BIFR company, delisting from SE, company changed its name]	---
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CS Ritu
Practicing Company Secretary
Membership No: A51819
Peer Review Cert. No.: 1145/2021
CP. No: 21003
UDIN No.: A051819D001320603

Date: October 20, 2022

Place: New Delhi