



CUBICAL  
FINANCIAL  
SERVICES  
LIMITED

Regd. Office : 456, Aggarwal Metro Heights,  
Metroji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com  
Website : cubicalrealtors.com  
CIN No. : L65993DL1990PLC040101

Date: 09<sup>th</sup> April, 2019

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

BSE Scrip Code- 511710

**Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate for half of the financial year ending on 31<sup>st</sup> March, 2019.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you  
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ashwani Kumar Gupta)  
Managing Director  
DIN: 00348616



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Regd. Office : 456, Aggarwal Metro Heights,  
Netaji Subhash Place, Pitampura, Delhi-110034  
Telefax : 011-45645347 | E-mail : cubinse@vsnl.com  
Website : cubicalinvestors.com  
CIN No. : L65993DL1990PLC040101

To,  
The Vice-President,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 511710

Date: 09.04.2019

### COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Manisha Agarwal, being the Company Secretary of the Company and Punit Mittal the Authorised Representative of the Share Transfer Agents do hereby certify that the **M/s CUBICAL FINANCIAL SERVICES LIMITED**, having its Registered Office at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 has appointed **M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.** as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Dada Harsukhdas Mandir, New Delhi-110062 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000262.

Further, M/s Beetal Financial & Computer Services (P) Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Cubical Financial Services Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Cubical Financial Services Limited.

Thanking you,  
Yours Faithfully,

For Cubical Financial Services Limited

(Manisha Agarwal)  
Compliance Officer  
Place: Delhi  
Date: 09.04.2019

For Beetal Financial & Computer Services (P) Ltd.

(Punit Mittal)  
Compliance Officer  
Place: Delhi  
Date: 09.04.2019