



**CUBICAL  
FINANCIAL  
SERVICES  
LIMITED**

Regd. Office - 45A, Aggarwal Metro Heights,  
Nehru Subhash Place, Pitampura, Delhi-110034  
Teletax : 011-4345347 | E-mail : cubfused@yahoo.com  
Website : cubicalfinancials.com  
CIN No. : L05993DL1900PLC040101

Ph. 011-47057757 Website : Cubical50.com

Date: 28<sup>th</sup> April, 2022

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 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate for the financial year ending on 31<sup>st</sup> March, 2022.

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

Thanking you  
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(RUCHI)  
Company Secretary  
M.No - 58370

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated.....

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (hereinafter referred to as "SEBI LODR")**  
**FOR YEAR ENDED MARCH 31, 2022**

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all share transfer deeds, memorandum of transfers, registers, files and other documents relating to **CUBICAL FINANCIAL SERVICES LIMITED (hereinafter referred to as "the Company")** as maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** pertaining to equity shares of the Company for the financial year ended March 31, 2022, for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) and based upon the information provided by the Company, I hereby certify that the Company has delivered the following for year ended on March 31, 2022:

- A. No request for transfer of shares has been received during the financial year ended March 31, 2022.
- B. Share Certificate(s) in respect of requests for sub-division(s), consolidation(s), renewal(s), exchange(s) have been issued within thirty days of lodgment, if any.

Date: April 27, 2022

Place: New Delhi

For Mukesh Agarwal & Co



Mukesh Kumar Agarwal

C.P No.3851

UDIN: F005991D000223241