

Regd. Office: 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, Delhi-110034 Telefax: 011-47057757 | E-mail: cubfinser@yahoo.com

Website: cubical90.com CIN No.: L65993DL1990PLC040101

Date: 10.01.2023

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

BSE Scrip Code-511710

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st December, 2022

Dear Sir,

Please find enclosed herewith the Certificate received from Beetal Financial & Computer Services Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended on 31st December, 2022.

This report is submitted in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. We request you to kindly take the same on record.

Thanking you

Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED

(Ruchi Singh) Company Secretary M.No.-A58370 (SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref:BTL/Q3-2022-2023/44 Dated: 05/01/2023

CUBICAL FINANCIAL SERVICES LIMITED 456, AGGARWAL METRO HIEGHTS NETAJI SUBHASH PLACE PITAMPURA, DELHI 110034

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2022,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager