



CUBICAL
FINANCIAL
SERVICES
LIMITED

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: 19th April, 2024

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 31st March, 2024.

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

Thanking you
Yours faithfully

For **CUBICAL FINANCIAL SERVICES LIMITED**

(Ruchi Singh)
Company Secretary
M.No. A58370

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...19/04/2024...

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, 2024

I, Mukesh Kumar Agarwal, Practicing Company Secretary, have examined all the relevant documents, registers, files and papers of **CUBICAL FINANCIAL SERVICES LIMITED**(hereinafter referred to as "the Company") maintained by its Registrars and Transfer Agents, **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** for the financial year ended March 31, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the Company & RTA, which to the best of our knowledge and belief was necessary for the Certification, we hereby certify that during the period from April 01, 2023 to March, 31, 2024:

A) No request for transfer, transmission, transposition of Shares has been received; and

B) No request for issuance of Share certificate(s) in respect of renewal(s), sub division (split), consolidation, deletion of names, exchange or endorsement of calls/allotment monies received.

Date: April 19, 2024
Place: New Delhi



For Mukesh Agarwal & Co

A handwritten signature in blue ink, appearing to read "M. Agarwal".

Mukesh Kumar Agarwal

C.P No.3851

UDIN:F005991F000184730