

MONEYBOXX FINANCE LIMITED

CIN L30007DL1994PLC260191
Registered Office:523-A, Somdutt Chambers-II, 9, Bhikaji Cama Place, New Delhi-110066, India Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

January 10, 2025

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 Scrip Code: 538446

Dear Sir/ Madam,

<u>Subject: Submission of Certificate under Regulation 74(5) of SEBI (Depositories & Participants)</u> Regulations, 2018 for the Quarter ended December 31, 2024

This is to certify that the details of securities dematerialized/rematerialized during the quarter ended December 31, 2024, as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchange, where the shares of the Company are listed. The letter confirming the same from **MAS Services Limited**, Registrar and Share Transfer Agent of the Company dated January 08, 2025, is enclosed for your reference.

Please take above information on record.

Thanking you,

Yours faithfully For Moneyboxx Finance Limited

Lalit Sharma
Company Secretary

Encl - As Above



MAS SERVICES LIMITED

Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA PHASE-II NEW DELHI 110020

PHONE:- 011-26387281-83 FAX:- 011 - 26387384

E-mail:- info@masserv.com CIN:-U74899DL1973PLC006950

To,

DATE: - January 8, 2025

MONEYBOXX FINANCE LTD

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2024 to 31/12/2024 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

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

Thanking You.

Yours faithfully

For Mas Services Limited

Sharwan Mangla General Manager