

Ref: MBFSL/BSE/2024-25/41

8th January 2025

To,
BSE Limited
Listing Department,
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December 2024

Scrip Code: 530341 ISIN: INE596B01017

Based on the Certificate dt. 7th January 2025 received from M/s. MUFG Intime India Pvt. Ltd (Formerly Known as Link Intime India Private Limited ("R&T Agent") (as enclosed) and in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- i. the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.
- ii. the security certificates received for dematerialisation have been confirmed/rejected and the security certificates were 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 the prescribed timelines.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

Encl: Certificate dt. 7th January 2025 received from R&T Agent

Date : 07-01-2025

To,
The Compliance Officer/ Company Secretary
MUKESH BABU FINANCIAL SERVICES LIMITED
111 MAKER CHAMBER
223 NARIMAN POINT
MUMBAI - 400021
MUMBAI
PINCODE : 400021

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry