



**CUBICAL
FINANCIAL
SERVICES
LIMITED**

Regd. Office : 456, Aggarwal Metro Heights,
Netaji Subhash Place, Pitampura, Delhi-110034
Telefax : 011-45645347 | E-mail : cubfinser@yahoo.com
Website : cubicalrealtors.com
CIN No. : L65993DL1990PLC040101

Date: 21 April, 2021

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 half of the financial year ending on 31st March, 2021.

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

Thanking you
Yours faithfully

For CUBICAL FINANCIAL SERVICES LIMITED


(PRAKASH CHAND SHARMA)
CFO

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 THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2021

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 transfer of equity shares of the company for the period from **01.10.2020 TO 31.03.2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based upon the information provided by the Company, I hereby certify that the Company has delivered the following during the half year ended on March 31, 2021:

A) Share Certificate(s) relating to the share transfer forms received during the period commencing from **01.10.2020 TO 31.03.2021**, as entered in the Memorandum of Transfers have been issued within thirty days from the respective date(s) of lodgment of each form except those rejected on technical grounds.

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.

For Mukesh Agarwal & Co



Date: 21.04.2021

Place: New Delhi

Mukesh Kumar Agarwal

C.P. NO. 3851

UDIN: F005991C00014385