

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: 07th April, 2023

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

BSE Scrip Code-511710

Sub: Compliance certificate under Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 7(3) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the compliance certificate for the financial year ending on 31st March, 2023.

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. 58370 (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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2023

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Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

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New Delhi

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For CUBICAL FINANCIAL SERVICES LIMITED

(Punit Mittal)

General Manager

DATE: 06/04/2023 PLACE: New Delhi

(Compliance Officer)