

Date: 13<sup>th</sup> January, 2025

To,  
BSE Limited  
The Manager- Listing Department,  
BSE Limited P J Tower, Dalal  
Street Mumbai – 400001

Reference: Money Masters Leasing & Finance Ltd  
BSE Code: MMLF  
ISIN: INE340O01013

**Sub: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 – 01<sup>st</sup> October, 2024 to 31<sup>st</sup> December, 2024**

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 as received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2024.

Kindly take the note of above on your records.

Thanking You,

**For Money Masters Leasing & Finance Limited**

Hozef Abdulhussain Darukhanawala  
Managing Director  
DIN: 00177029

Encl. As Above

CC:

To,  
National Securities Depository Ltd.,  
Trade World, A Wing, 4th & 5th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013.

Central Depository Services (India) Ltd.  
25th Floor, Marathon Futurex,  
NM Joshi Marg,  
Lower Parel (East),  
Mumbai – 400 013.

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Date : 04-01-2025

To,  
The Compliance Officer/ Company Secretary  
MONEY MASTERS LEASING & FINANCE LIMITED  
4, AKASH DEEP, GROUND FLOOR, TPS VI  
1ST ROAD, MILAN SUBWAY, SANTACRUZ (WEST)  
MUMBAI  
MUMBAI  
PINCODE : 400054

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**



Ashok Shetty  
Vice President-Corporate Registry