



**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: 11th October, 2017

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 30th September, 2017.

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

Thanking you

Yours faithfully
For CUBICAL FINANCIAL SERVICES LIMITED


(Ashwani Kumar Gupta)

Managing Director
DIN: 00348616

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 (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 30.09.2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **CUBICAL FINANCIAL SERVICES LIMITED** maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2017 to 30.09.2017** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015, by, **CUBICAL FINANCIAL SERVICES LIMITED** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2017.

A) Share Certificate(s) relating to the Share Transfer Forms received during the period **01.04.2017 to 30.09.2017** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgement.

Date: 10.10.2017

Place: New Delhi



For Mukesh Agarwal & Co

Mukesh Kumar Agarwal

C.P No.3851