



**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: 24th April, 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 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 half of the financial year ending on 31st March, 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



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Website : cubicalfinancialservices.com
CIN No. : L65949DL1990PLC00101

Date: 10.04.2017

To,
The Vice-President,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 511710

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I Manisha Agarwal, being the Company Secretary of the Company and Punit Mittal the Authorised Representative of the Share Transfer Agents do hereby certify that the M/s CUBICAL FINANCIAL SERVICES LIMITED, having its Registered Office at 456, Aggarwal Metro Heights, Netaji Subhash Place, Pitampura, New Delhi-110034 has appointed M/s BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Beetal House 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Dada Harsukhdas Mandir, New Delhi-110062 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000000262.

Further, M/s Beetal Financial & Computer Services (P) Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Cubical Financial Services Limited during the period from October 1, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Cubical Financial Services Limited.

Thanking you,
Yours Faithfully,

For Cubical Financial Services Limited

Manisha Agarwal

(Manisha Agarwal)
Compliance Officer
Place: Delhi
Date: 10.04.2017

For Beetal Financial & Computer Services (P) Ltd.

(Punit Mittal)
Compliance Officer
Place: Delhi
Date: 10.04.2017

