

MONEY MASTERS LEASING & FINANCE LTD



Date: 12th April, 2024

To,
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: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed herewith certificate issued in terms of Regulation 40(9) and 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the period from 1st April, 2023 to 31st March, 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

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships



HRU & ASSOCIATES
Company Secretaries

Hemanshu R. Upadhyay
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060

E-mail : hemanshu.upadhyay14@gmail.com

OFFICE:

OFFICE B-7, Sai Krupa Mall, Opp Dahisar
Railway Station (west), Mumbai -400067.

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Money Masters Leasing & Finance Limited, ("the Company") maintained in the office of Link Intime India Pvt. Ltd, the Registrar and Share Transfer Agents ("RTA") of the Company, for the financial year ended 31st March, 2024 and based on the information/confirmation provided to me by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that during the financial year ended 31st March, 2024 that Company through its RTA;

- A. has not received any request relating to the registration of transfer(s);
- B. has issued letters of confirmation in lieu of physical securities certificate in respect of request received for issuance of duplicate share certificate in accordance with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 within the stipulated period except those rejected on technical grounds and;
- C. has not received any request for, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

For HRU & Associates
Practicing Company Secretaries



Hemanshu Upadhyay

Proprietor

M.No. ACS- 46800

CoP No.: 20259

UDIN: A046800F000104363

Date: 12/04/2024

Place: Mumbai

