

**Ref: MBFSL/BSE/2023-24/42**

**10<sup>th</sup> January 2024**

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> December 2023**

**Scrip Code: 530341 ISIN: INE596B01017**

Based on the Certificate dt. 5<sup>th</sup> January 2024 received from M/s. Link Intime India Private Limited ("R&T Agent") (as enclosed) and in compliance with the Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby confirm that:

- i. the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.
- ii. the security certificates received for dematerialisation have been confirmed/rejected and the security certificates were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the prescribed timelines.

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Mukesh Babu Financial Services Limited**

**Nupur Chaturvedi**  
**Company Secretary, Group Head- Legal & Compliance**

Encl: Certificate dt. 5<sup>th</sup> January 2024 received from M/s. Link Intime India Private Limited

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
MUKESH BABU FINANCIAL SERVICES LIMITED  
111 MAKER CHAMBER  
223 NARIMAN POINT  
MUMBAI - 400021  
MUMBAI  
PINCODE : 400021

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 2023, 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 **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.