CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001 Ph: 22481186, 22201338 E-mail: cindrela@bsnl.in **CIN: L67190WB1994PLC063029**

15th July, 2023

To,

Department of Corporate Services Bombay Stock Exchange Ltd, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2019 for the quarter ended June, 2023

Ref: Cindrella Financial Services Ltd, Script Code 531283

Based on the confirmation received from Niche Technologies Pvt. Ltd., Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

Thanking you,

Yours faithfully, For CINDRELLA FINANCIAL SERVICES LTD

Cindrella Financial Services Ltd. (VIVEK BAID Director DIRECTOR

Admn. Office:The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008 Phone:2547136, 2544130 Fax: 2531173 E-mail: cindrella@bsnl.in



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.07.2023

To CINDRELLA FINANCIAL SERVICES LIMITED 9 MANGOE LANE, 3RD FLOOR KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2023

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2023, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP