

Date: 12<sup>th</sup> January, 2023

To,  
BSE Limited  
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: Merger of our Registrar and Share Transfer Agent, i.e., Universal Capital Securities Pvt. Ltd with Link Intime India Private Limited**

Dear Sir/Madam,

We wish to inform you that as per the communication received by us from our Registrar and Share Transfer Agent, i.e., Universal Capital Securities Pvt. Ltd (RTA) that they have merged with Link Intime India Private Limited effective 22<sup>nd</sup> December, 2023 pursuant to the order dated 18<sup>th</sup> December, 2023 passed by Mumbai Bench, National Company Law Tribunal (NCL T).

We request you to take note of the above changes in your records and update the name of Link Intime India Private Limited as the Registrar and Transfer Agents of the Company. Please note that the address and other contact details of our Registrar and Transfer Agents remains unchanged.

Kindly take the note of above on your records.

Thanking You,

**For Money Masters Leasing & Finance Limited**

Hozef Abdulhussain Darukhanawala  
Managing Director  
DIN: 00177029

**CIN - L65990MH1994PLC082399**