

Ref: MBFSL/BSE/2023-24/36

12th October 2023

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 30th September 2023

Scrip Code: 530341 ISIN: INE596B01017

Based on the Certificate dt. 7th October 2023 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 30th September 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 Rajgopal
Chaturvedi

Digitally signed by Nupur Rajgopal Chaturvedi
DN: cn=Nupur, o=MBFSL, email=Nupur@mbfsl.com, postalCode=400001, postalCode=401105, cn=Mukesh Babu Financial Services Limited, email=Nupur@mbfsl.com, postalCode=400001, postalCode=401105, cn=Nupur Chaturvedi
1754661642104647774817303194.comNupur
Rajgopal Chaturvedi
Date: 2023.10.12 14:56:07 +05'30'

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

Encl: Certificate dt. 7th October 2023 received from M/s. Link Intime India Private Limited

To
The Company Secretary
Mukesh Babu Financial Services Limited
111, Maker Chamber,
223, Nariman Point,
Mumbai - 400021

Date : October 7, 2023

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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


Sharmifa Amin
Associate Vice President- Corporate Registry