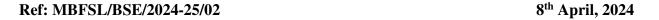
Mukesh Babu Financial Services Ltd.

CIN: L65920MH1985PLC035504



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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018, for the quarter ended 31st March 2024

Security Code: 530341 ISIN: INE596B01017

Based on the Certificate dt. 3rd April 2024 received from M/s. Link Intime India Private Limited ("R&T Agent") (as enclosed) and in compliance with 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 31st March 2024, were confirmed (accepted/rejected) to the depositories, and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- ii. 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.

Kindly take the same on record.

Thanking you,

Yours truly,

For MUKESH BABU FINANCIAL SERVICES LIMITED

Nupur Chaturvedi Company Secretary, Group Head-Legal & Compliance ACS 30139

Encl.: Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

111, MAKER CHAMBERS III, 223, NARIMAN POINT, MUMBAI-400 021. INDIA TEL:(91-22) 2283 4462, 2623 2051 FAX:(91-22) 2202 5167 e-mail:info@mukeshbabu.com





LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To.

Date: 03-04-2024

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 Mar 2024, 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.

Corp.Off: C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI - 400083.

EMAIL: rnt.helpdesk@linkintime.co.in

TEL: 49186270 Fax: 49186060

WEB: www.linkintime.co.in