

Ref: MBFSL/BSE/2024-25/02

8th April, 2024

To,
BSE Limited
Listing Department,
Phiroze Jeejeebhoy 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 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

Date : 03-04-2024

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 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.