

CINDRELLA FINANCIAL SERVICES LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001

Ph: 22481186, 22201338 E-mail: cindrella@bsnl.in

CIN: L67190WB1994PLC063029

16th April, 2024

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

Ref: Cindrella Financial Services Ltd, Script Code 531283

Dear Sir,

We are submitting herewith following reports for the year ended March, 2024

- 1. Certificate under SEBI LODR Regulation 40(9) from Practicing Company Secretary.**

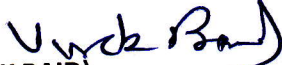
We request you to kindly take the above on record and oblige.

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



Rahul Joshi & Co.
CS Rahul Joshi

11, B.B. Ganguly Street, 1st floor

Kolkata - 700 012

9051473535; rahulvpjoshi@gmail.com

CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

TO WHOMSOEVER IT MAY CONCERN

We have examined Registers, files and other documents relating to Cindrella Financial Services Limited maintained by M/s. Niche Technologies Private Limited at 3A, Auckland Place 7th Floor Kolkata - 700017, for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended on 31st March, 2024:

- 1) Nil Physical Transfer of Shares was received.
- 2) 1 (One) Physical Transmission request were received for 500 Shares & effected.
- 3) 20 Nos Duplicate request were received for 2000 Shares & effected.
- 4) Nil request for Share Certificate of Consolidation/Split/Replacement was received.
- 5) Nil Rematerialisation request was received.

For Rahul Joshi & Co

Rahul Joshi

CS Rahul Joshi

Practicing Company Secretary

Mem No. F11807; COP No. 15448



Place: Kolkata

Date: 13th April, 2024

UDIN: F011807F000113260

Peer Review: 2760/2022