

Date: 12th January, 2024

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: Confirmation Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 – 01st October, 2023 to 31st December, 2023

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74 (5) of SEBI (Depositories Participants) Regulations, 2018 as received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2023.

Kindly take the note of above on your records.

Thanking You,

For Money Masters Leasing & Finance Limited

Hozef Abdulhussain Darukhanawala
Managing Director
DIN: 00177029

Encl. As Above

CC:

To,
National Securities Depository Ltd.,
Trade World, A Wing, 4th & 5th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013.

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
NM Joshi Marg,
Lower Parel (East),
Mumbai – 400 013.

CIN - L65990MH1994PLC082399

Date: 05.01.2024

To
Company Secretary
Money Masters Leasing & Finance Limited
4, Akash Deep, Ground Floor,
TPS VI, Road No. 1 Milan Subway
Santacruz (West)
Mumbai – 400054

Dear Sir/Madam,

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

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 December 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



Authorised Signatory