## Mukesh Babu Financial Services Ltd.

CIN: L65920MH1985PLC035504



Ref: MBFSL/BSE/2024-25/06 10<sup>th</sup> April, 2024

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

Dear Sir/Madam,

<u>Sub: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024</u>

**Scrip Code: 530341 ISIN: INE596B01017** 

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Certificate for the year ended 31<sup>st</sup> March 2024 as received from M/s. V. V. Chakradeo & Co., Company Secretaries in practice.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Mukesh Babu Financial Services Limited

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

Encl: Certificate under Regulation 40(9) for year ended 31st March 2024

## V V CHAKRADEO & CO. COMPANY SECRETARIES

B – 301, MATOSHREE RESIDENCY CHS, 65, PRARTHANA SAMAJ ROAD, VILE PARLE (EAST), MUMBAI 400 057.

TEL. NO. 26116821 CELL 98200 48732

## Email: vvchakra@gmail.com

## <u>CERTIFICATE UNDER REGULATION 40(9) & (10) OF SEBI (LODR) REGULATIONS, 2015</u> FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to MUKESH BABU FINANCIAL SERVICES LIMITED maintained by LINK INTIME (INDIA) PRIVATE LIMITED, the Registrar & Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015 entered into by, MUKESH BABU FINANCIAL SERVICES LIMITED with BSE and based on the information & explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, I hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024:

- A. Share Certificate relating to the Share Transfer Deeds received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds;
- B. Share Certificates in respect of requests received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the exchange of duplicate certificates have been issued within thirty days from the respective date of lodgment of each deed except those rejected on technical grounds.

For V. V. Chakradeo & Co.

Vidyadhar Digitally signed by Vidyadhar Vaman Chakradeo Date: 2024.04.10 17:12:59 +05'30'

V. V. Chakradeo Company Secretary COP 1705. FCS 3382

Pier review code: 2376/2022 dated 11-7-2022

UDIN F003382F000080791

Date: 10<sup>th</sup> April 2024