

Ref: MBFSL/BSE/2024-25/04

10th April, 2024

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

Dear Sir/Madam,

Sub: Compliance Certificate Required under Regulation 7(3) of SEBI (LODR) Regulation 2015, for the Year ended 31st March 2024

Security Code: 530341 ISIN: INE596B01017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate, duly signed by Link Intime India Private Limited, Share Transfer Agent and the Company Secretary of Mukesh Babu Financial Services Limited, for the year ended 31st March 2024 in compliance of Regulation 7(2) of SEBI (LODR) Regulations, 2015 for your information and records.

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: Compliance Certificate for the year ended 31st March 2024



Certificate under Regulation 7(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st
March 2024

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the year ended 31st March 2024; all activities in relation to share transfer facilities (Dematerialization & Rematerialization) are maintained by Link Intime India Private Limited, a SEBI registered Registrar and Share Transfer Agent of the Company (SEBI Registration No. INR000004058) having Registered office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 in compliance of applicable regulatory requirements.

For Mukesh Babu Financial Services Limited

Digitally signed by NUPUR
CHATURVEDI
Date: 2024.04.08 16:56:13
+05'30'

Nupur Chaturvedi
Company Secretary, Group Head- Legal & Compliance

For Link Intime India Pvt. Ltd.

ASHOK
SOMAPPA
SHETTY

Ashok Shetty
VP - Corporate Registry

Digitally signed by ASHOK SOMAPPA SHETTY
DN: c=IN, ou=Personal,
pseudoym=D3B009444AF355D0FD8298786
C=IN, email=ASHOK.SOMAPPA@LINKINTIMEINDIA.COM,
2.5.4.20=4848F01A46F0B3760325b6356b76b2
26F96331666F8B64C9B83A15362559,
postalCode=421202, st=Maharashtra,
serialNumber=C33A03C3F0FCE8BD7D82A0
4F4D74E4EAC01745E9F70E18A79DB8AA
3A04, cn=ASHOK SOMAPPA SHETTY
Date: 2024.04.08 18:19:12 +05'30'

Date: 8th April 2024

Place: Mumbai