



MONEYBOXX FINANCE LIMITED
CIN L30007DL1994PLC260191
Registered Office: 523-A, Somdutt Chambers-II,
9, Bhikaji Cama Place, New Delhi-110066, India
Tel: 01145657452
E-mail: info@moneyboxxfinance.com
Website: www.moneyboxxfinance.com

April 10, 2024

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Streets
Mumbai-400 001

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (LODR) Regulations, 2015 for Moneyboxx Finance Limited (“the Company”)

Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015, Please Find enclosed herewith the Compliance Certificate for the year ended March 31, 2024, duly signed by the Company Secretary and Compliance Officer of the Company and authorized representative of M/S MAS Services Limited, Registrar & Transfer Agent (“RTA”) of the Company.

Kindly take the same on records.

Thanking you

For **Moneyboxx Finance Limited**

Semant Juneja
Company Secretary and Compliance Officer

Encl-As above

Date: 03/04/2024

TO
BSE LIMITED

Sub: Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	MONEYBOXX FINANCE LTD
ISIN	INE296Q01012

Dear Sir,

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Mas Services Limited, a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000049) during the period from 01st April, 2023 to 31st March, 2024 (both days inclusive).

For Mas Services Limited



Sharwan Mangla
General Manager

**For MONEYBOXX
FINANCE LTD**



SEMANT JUNEJA
COMPANY SECRETARY