

# MONEY MASTERS LEASING & FINANCE LTD



Date: 25<sup>th</sup> April, 2024

To,  
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: Initial Disclosure to be made by an entity identified as a Large Corporate as on 31<sup>st</sup> March, 2024**

**Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P /2018/144 dated 26<sup>th</sup>, November 2018 and Chapter XII of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021 (updated on 13<sup>th</sup> April, 2022) with respect fund raising by issuance of debt securities by Large Entities**

Dear Sir/Madam,

We hereby confirm that our Company i.e. Money Masters Leasing & Finance Ltd (BSE Scrip Code: 535910) having its Registered Office at 4, Akash Deep, Ground Floor, TPS VI, Road No. 1, Milan Subway, Santacruz (West), Mumbai, Maharashtra, 400054, is '**Not a Large Corporate (LC)**' as per the framework and applicability criteria given under the aforesaid circulars, in the specified format as mentioned in Annexure A.

We request you to kindly take the aforesaid information on record.

Thanking You,

**For Money Masters Leasing & Finance Limited**

Tripti Jain  
Company Secretary & Compliance Officer

CIN : L65990MH1994PLC082399

4, Akashdeep, Ground Floor, TPS VI, 1st Road, Milan Subway, Santacruz (West), Mumbai-400054.

Phone: 8104939030 | www.moneymasterscc.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships



**Annexure A**

**Format of the Initial Disclosure to be made by an entity identified as a Large Corporate as on 31<sup>st</sup> March, 2024.**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Company	Money Masters Leasing & Finance Limited
2.	Corporate Identity Number (CIN)	L65990MH1994PLC082399
3.	Outstanding borrowing of Company as on 31 <sup>st</sup> March, 2024 (in Rs. Crore)	12.10
4.	Highest Credit Rating during previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI Circular No. SEBI/HO/DDHS/CIRJP/2018/144 dated 26<sup>th</sup> November, 2018 and SEBI Operational Circular dated 10<sup>th</sup> August, 2021.

**For Money Masters Leasing & Finance Limited**

Tripti Jain  
Company Secretary & Compliance Officer  
Tel No: 975544158  
Email: [triptijain.moneymasters@gmail.com](mailto:triptijain.moneymasters@gmail.com)

Anjum Syed  
Chief Financial Officer  
Tel No: 9004900956  
Email: [mm.moneymasters@gmail.com](mailto:mm.moneymasters@gmail.com)

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BSE Limited P J Tower, Dalal  
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ISIN: INE340O01013

**Sub: Non - applicability of Chapter XII of SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021 (updated on 13<sup>th</sup> April, 2022) with respect to fund raising by issuance of debt securities by Large Entities**

Dear Sir/Madam,

We hereby confirm that our Company i.e. Money Masters Leasing & Finance Ltd (BSE Scrip Code: 535910) does not fulfil the criteria of 'Large Corporate' as specified in paragraph 1.2 of Chapter XII of the SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated 10<sup>th</sup> August, 2021 (updated on 13<sup>th</sup> April, 2022).

We request you to kindly take the aforesaid information on record.

Thanking You,

**For Money Masters Leasing & Finance Limited**

Tripti Jain  
Company Secretary & Compliance Officer  
Tel No: 975544158  
Email: [triptijain.moneymasters@gmail.com](mailto:triptijain.moneymasters@gmail.com)

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