CINDRELLA FINANCIAL SERVICES LIMITED Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001 Ph: 22481186, 22201338 E-mail: cindrela@bsnl.in

CIN: L67190WB1994PLC063029

13th January,2020

To, Department of Corporate Services Bombay Stock Exchange Ltd, Mumbai 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400 001

Sub: Certificate unde



TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.01.2020

To CINDRELLA FINANCIAL SERVICES LIMITED 9 MANGOE LANE, 3RD FLOOR KOLKATA- 700 001

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, weeks DT (A) or your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We herehy also confirm that the security certificates received for dematerialisation have been mutilated and cancelled ####