MONEYBOXX

MONEYBOXX FINANCE LIMITED
(Formerly Dhanuka Commercial Limited)
CIN - L30007DL1994PLC260191
Redg.Off.:523-A,Somdutt Chambers-II,
9,Bhikaji Cama Place,New Delhi-110066,India
Tel.:011 4565 7452
E-mail:info@moneyboxxfinance.com
www.moneyboxxfinance.com

April 16, 2021

To,
Department of Corporate Relations,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Subject: - Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on March 31, 2021

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the half year ended on March 31, 2021.

You are requested to take this into your records.

Thanking you,
Yours faithfully
For **Moneyboxx Finance Limited**

RADHIKA GARG
Digitally signed by RADHIKA GARG
Date: 2021.04.16 14:34:45 +05'30'

(Radhika Garg)
Company Secretary & Compliance Officer
M. No. 36587

Encl – As Above

SHASHANK SHARMA & ASSOCIATES
COMPANY SECRETARIES
D-52 SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 9971315565, Email- **shashankcsu@gmail.com**

The Board of Directors
Moneyboxx Finance Limited
(Formerly Dhanuka Commercial Limited)
523-A, Somdutt Chamber-II,
9, Bhikaji Cama Place, New Delhi 110066

CERTIFICATION UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31ST MARCH, 2021

We have examined all share transfer registers, memorandum of transfers registers, files and other documents relating to **Moneyboxx Finance Limited (Formerly Dhanuka Commercial Ltd)** as maintained and produced before us by **MAS Services Limited**, Registrar and Share Transfer Agent for **Moneyboxx Finance Limited (Formerly Dhanuka Commercial Ltd)**, herein after referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the company for the period from **01stOctober, 2020** to **31st March, 2021**for the purpose of issuing a Certificate as per Regulation 40(9) of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that the Company has during half year ended on **31st March, 2021:**

i) has not received any request relating to the transfer of shares and sub-division during the period from **01st October,2020 to 31st March, 2021** therefore not required to entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer and sub-division respectively. Also, no requests for consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the aforesaid period.

SHASHANK SHARMA & ASSOCIATES
Company Secretaries

Shashank Sharma & Associates New Delhi Company Secretaries

Shashank Sharma
Company Secretary
ACS 19311
CP No. 7221

Date: 16/04/2021
Place: New Delhi
UDIN: A019311C000108532