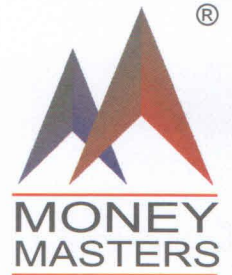


MONEY MASTERS LEASING & FINANCE LTD



20/10/2021
The Secretary
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
P.J. Tower, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Subject : Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September, 2021.

Scrip Code: 535910

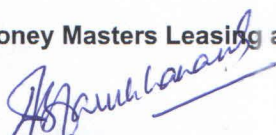
Based on the certificate received from Universal Capital Securities Private Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization during the quarter ended 30th September, 2021, have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Further, we hereby certify that the securities which were dematerialized are listed on Bombay Stock Exchange Limited.

We request you to take the above information on your records.

Thanking you,

For Money Masters Leasing and Finance Limited


Hozef Darukhanawala
Managing Director



CC:

To

National Securities Depository Limited
Trade World, A Wing, 4th Floor,
Kamla Mills Compound, Lower Parel
Mumbai-400013

To

Central Depository Services India Limited
A Wing, 25th Floor, Marathon Futurex,
Mafatlal Mill Compound, N.M. Joshi Marg
Lower Parel (E), Mumbai - 400013



UNIVERSAL CAPITAL
SECURITIES PVT. LTD.

October 12, 2021

To:

Money Masters Leasing & Finance Limited
4, Akash Deep, Ground Floor,
TPS VI, Road No.1 Milan Subway
Santacruz (West)
Mumbai – 400054

Kind Attn.: Mr. Hozef A Darukhanawala – Managing Director

Subject : **Certificate under Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended
September, 2021.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby confirm that the securities dematerialized/rematerialized during the quarter ended September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates, which were dematerialized/rematerialized have been mutilated and cancelled after due verification by the depository participant and the name of the depository has been substituted in serially numbered and dated stubs.

Yours faithfully,
Authorized Signatory
Universal Capital Securities Pvt. Ltd.



Authorised Signatory

Universal Capital Securities Pvt.Ltd.

(100 % subsidiary of Link Intime India Pvt Ltd.) CIN : U74200MH1991PTC062536

C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli (West), Mumbai -400083

Tel : +91(22) 28207203-05, 49186178-79, Fax : +91 (22) 28207207, email: info@uniseq.in, Website: www.uniseq.in