



MUDRA FINANCIAL SERVICES LTD.

Regd. Office : 3rd Floor, Vaastu Darshan, "B", Above Central Bank of India,
Azad Road, Andheri (East), Mumbai - 400 069.

(0) : +91-22-6191 9293 / 22 Website : mudrafinancial.in

Email : mudrafinancia1.1994@gmail.com

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18th January, 2022

To,
The Deputy General Manager,
Corporate Relationship Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Security Code No.: 539819

Security Id: MUDRA

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2021

Dear Sir(s),

We are enclosing herewith the aforementioned certificate dated 6th January, 2022 issued by System Support Services, Registrar and Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your record and acknowledge.

Thanking you,

Yours faithfully,

For Mudra Financial Services Limited

Ekta Thakkar

Company Secretary and Compliance Officer

M. No. : A58633



Encl : Certificate received from System Support Services

SYSTEM SUPPORT SERVICES

209, Shivai Ind. Estate, 89, Andheri Kurla Road,
Saki Naka, Andheri (E), Mumbai-400 072.
Tel: 2850 0835 (5 Lines) Fax : 2850 1438

Date: - 06/01/2022

To
M/s.MUDRA FINANCIAL SERVICES LTD
3rd Floor, Vaastu Darshan,
B Wing, Azad Road,
Above Central Bank of India,
Andheri (East),
Mumbai - 400 069.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board India (Depositories and Participants) Regulations, 2018

Reference : NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019. SEBI vide its letter ref no. MRD/DOPS/DSA2/OW/2019/2498/1 dated 24th January 2019

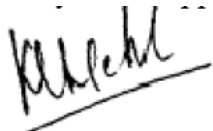
Sir/Madam,

In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 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 received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For SYSTEM SUPPORT SERVICES



(Authorised Signatory)