

MONEY MASTERS
LEASING & FINANCE LTD

20th June, 2019

mmcf/2019-20/20



To,
CRD
BSE SME
Fort, Mumbai

Dear Sir/Madam,

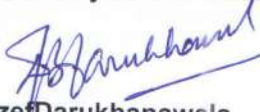
Sub: Secretarial Compliance Report for the year ended on 31st March, 2019
Scrip Code: 535910

With reference to above mentioned subject, we are submitting herewith Secretarial Compliance Report for the year ended 31st March, 2019.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For, Money Masters Leasing & Finance Limited.


Hozef Darukhanawala
Managing Director

DIN:00177029

CIN - L65990MH1994PLC082399

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

Phone: 26103848 | 26180202 | www.moneymasters.in | mm.moneymasters@gmail.com | hozef.moneymasters@gmail.com

Investing in relationships

Komal Deshmukh & Associates
Company Secretaries

3/5, Jaykar Smruti, Amba Mata Road
Goregaon (W), Mumbai- 400 104
Email: komal.advice@gmail.com
Mob. No. 9930532643

Secretarial compliance report of Money Masters Leasing and Finance Limited for the year ended on 31st March, 2019.

To,
Money Masters Leasing and Finance Limited
Santacruz (West), Mumbai

We, Komal Deshmukh and Associates, Company Secretaries, have examined:

- all the documents and records made available to us and explanation provided by Money Masters leasing and Finance Limited ("the listed entity"),
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions
of :

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



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- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not applicable to the company under review period**
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **Not applicable to the company under review period**
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not applicable to the company under review period**
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **Not applicable to the company under review period**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
and
circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- a. The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance requirement (Regulation/ Circular/ guidelines including specific clause	Deviation	Observations/ remarks of practicing Company Secretary
Not Applicable			

- b. The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- c. The following are the details of actions taken against the listed entity/ its promoters/ directors/ either by SEBI or by Stock Exchanges (including under the



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Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action Taken by	Details of violation	Details of Action Taken	Observations/ remarks
Not Applicable				

- d. The listed entity has taken the following actions to comply with the observations made in previous reports: (This is being first report, "observations in previous report" are not applicable)

Sr. no.	Observation in previous Report	Observations made in the secretarial compliance report for the year ended.....	Action taken by the listed entity	Comment on the action taken by the listed entity
Not Applicable				

Place: Mumbai

Date: 28.5.2019

For Komal Deshmukh and Associates
Company Secretaries



Komal Deshmukh

Komal Deshmukh-Samant
Membership No. :ACS 21142
COP: 15791