



Money Matters Financial Services Ltd.

Corp. Off.: 4th Floor, Merchant Chambers,
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New Marine Lines, Mumbai 400 020.
Tel.: +91 22 4088 8100 • Fax: +91 22 4088 8170
E-Mail: contact@money-matters.in
Website: www.money-matters.in

April 10, 2012

To,

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
P J Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Sub: Compliance Certificate as required under Clause 47 (c) of the listing agreement for the half year ended March 31, 2012.

Ref: Company code 531595

With reference to the captioned subject we are enclosing herewith "Compliance Certificate" for the half year ended March 31, 2012 as required under clause 47 (c) of the listing agreement for your perusal and records.

Kindly place the same in your records.

Thanking you,

Yours faithfully,
For Money Matters Financial Services Limited

Harish Agrawal
Company Secretary

Encl: As above.

