



April 05, 2023

To,
The Manager,
Bombay Stock Exchange Ltd ('BSE')
1st Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2023.

Reference: Scrip Code: 973533. ISIN: INE138I08018.

As per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that all activities in relation to share transfer facility during the period of April 01 2022 to October 01, 2022 i.e. till the date of maturity (both days Inclusive) of 10.50% MSFL – NCDs – 2021-22 Listed, Unsecured, Redeemable, Non-Convertible Debentures are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Transfer Agent in Category-I with Securities and Exchange Board of India vide Registration Number: INR000001385.

For, Marwadi Shares and Finance Limited

tushit
ghanshyambhai
mangukiya

Digitally signed by tushit ghanshyambhai mangukiya
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c=IN, ou=CLL&R&T, ou=Marwadi,
serialNumber=2c3ea15138a177dfdc3a599e34f23
03338930190755c4d9f0921fca14d2f86e
Date: 2023.04.05 17:08:54 +05'30'

(Tushit G. Mangukiya)
Compliance Officer

For, Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

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KRISHNA MOHAN NANDAM
Date: 2023.04.05 17:05:14
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(NVK Mohan)
Managing Director and CEO

Marwadi Shares and Finance Limited

Corporate Office

Marwadi Financial Plaza, Nana Mava Main Road, Off 150ft Ring Road,
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

Registered Office

X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. –
53E, Zone – 5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat.



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To,
The Manager,
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1st Floor, P.J. Towers,
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Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2023.

Reference: Scrip Code: 973914. ISIN: INE138I08026.

As per Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify and confirm that all activities in relation to share transfer facility during the period of April 21 2022 (date of listing) to March 31, 2023 (both days Inclusive) of [10]% MSFL – PP MLDs – [2023] Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures are maintained by the Company's Registrar and Share Transfer Agent, viz., Bigshare Services Private Limited, which is registered as Registrar & Transfer Agent in Category-I with Securities and Exchange Board of India vide Registration Number: INR000001385.

For, Marwadi Shares and Finance Limited

tushit
ghanshyambhai
mangukiya

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mangukiya
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st=GUJARAT, o=Personal,
serialNumber=203e81f338a171d4c3a359e3422d
333802519b755cb3809216a14d218fd
Date: 2023.04.05 17:08:31 +05'30'

(Tushit G. Mangukiya)
Compliance Officer

For, Bigshare Services Private Limited

VENKATA KRISHNA
MOHAN NANDAM

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KRISHNA MOHAN NANDAM
Date: 2023.04.05 17:02:45
+05'30'

(NVK Mohan)
Managing Director and CEO

Marwadi Shares and Finance Limited

Corporate Office

Marwadi Financial Plaza, Nana Mava Main Road, Off 150ft Ring Road,
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

Registered Office

X – Change Plaza, Office No. 1201 to 1205, 12th Floor, Building No. –
53E, Zone – 5, Road 5E, Gift City, Gandhinagar - 382355, Gujarat.

Email: inquiry@marwadionline.in | Website: www.marwadionline.com
Member: NSE, BSE, MCX, NCDEX. DP: NSDL, CDSL. | CIN: U65910GJ1992PLC017544



April 05, 2023

To,
The Manager,
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Mumbai – 400001

Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended March 31, 2023.

Reference: Details of Principal protected non-convertible market linked debentures issued by the Company on Private Placement Basis:

Series / Tranche	ISIN	Security Name	BSE Security Code
Single Series - MSFL – PP MLDs – [2024]	INE138I08034	MSFL – PP MLDs – [2024]	974274

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that electronic connectivity facility during the period October 01, 2022 to March 31, 2023 (both days inclusive) was provided by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category - I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you.

For Marwadi Shares and Finance Limited

tushit
ghanshyambhai
ai mangukiya

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DN: cn=tushit ghanishyambhai mangukiya, c=IN, st=GUJARAT, o=Personal, serialNumber=203ea1530e17764fac3a599ec34223d33380325126755d4838699216a14d21bf
Date: 2023.04.05 12:10:52 +05'30'

(Tushit G. Mangukiya)
Compliance Officer

For Link Intime India Private Limited

GANESH
RAGHUNATH JADHAV

Digitally signed by GANESH RAGHUNATH JADHAV
Date: 2023.04.05 13:54:26 +05'30'

Authorised Signatory

Marwadi Shares and Finance Limited

Corporate Office
Marwadi Financial Plaza, Nana Mava Main Road, Off 150ft Ring Road,
Rajkot - 360001, Gujarat Phone: +91 281 7174 000 / 6192 000

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Member: NSE, BSE, MCX, NCDEX. DP: NSDL, CDSL. | CIN: U65910GJ1992PLC017544