



April 12, 2024

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, 2024.

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 01, 2023 to October 19, 2023 (till redemption on maturity) (both days Inclusive) of [10]% MSFL – PP MLDs – [2023] Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures were 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
DN: cn=Tushit Ghanshyambhai Mangukiya, c=IN,
st=Gujarat, o=Personal, st=0114,
serialNumber=DNA011558477164646994342303,
38702519756e888890216416421616
Date: 2024.04.12 10:42:51 +05'30'

(Tushit G. Mangukiya)
Compliance Officer

For, Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.12 12:34:49
+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

