



Details of Compliance Officer and RTA of the Company

Date: - April 08, 2024

To,
BSE Limited
20th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Details of Compliance Officer and RTA of the company pursuant to Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip code 974274 (ISIN: INE138I08034), Scrip code 974979 (ISIN: INE138I08042), Scrip code 975099 (ISIN: INE138I08059), Scrip code 975137 (ISIN: INE138I08067) and Scrip Code: 975454 (ISIN: INE138I08075).

In compliance with Regulations 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit herewith details as under for the quarter ended on March 31, 2024:

1. Compliance Officer:

Mr. Tushit Ghanshyambhai Mangukiya, Qualified Company Secretary (FCS: 5286) and Compliance Officer of the Marwadi Shares and Finance Limited appointed w.e.f. 03-August-2004, continues to act as a Compliance Officer in accordance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

Details are as under:

Name: Mr. Tushit Ghanshyambhai Mangukiya
Designation: Company Secretary and Compliance Officer
ICSI Membership No.: FCS - 5286
Date of Appointment: 03-August-2004

2. Registrar and Transfer Agent (RTA):

M/s. Link Intime India Private Limited, continues to act as a Registrar and Transfer Agent (RTA) for following Non-convertible Debentures in accordance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations:

1. Rated Listed Senior Unsecured Transferable Redeemable Protected Market Linked Non-convertible Debentures namely MSFL-GSEC-3-6-24-PVT having scrip code 974274 and ISIN INE138I08034;
2. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Zero Coupon Non-Convertible Debentures namely MSFL-0%-13-1-25-PVT having scrip code 974979 and ISIN INE138I08042;
3. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-25-9-25-PVT having scrip code 975099 and ISIN INE138I08059;

Marwadi Shares and Finance Limited

Corporate Office
Marwadi Financial Plaza, Nana Mava Main Road, Off 150 Feet 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, GIFT CITY, Gandhinagar-382355 Gujarat



4. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-5-10-25-PVT having scrip code 975137 and ISIN INE138I08067; and
5. Rated, Listed, Senior, Unsecured, Transferable, Redeemable, Taxable, Zero Coupon Non-Convertible Debentures namely MSFL-ZC-2-3-26-PVT having scrip code 975454 and ISIN INE138I08075.

Details are as under:

Name: M/s. Link Intime India Private Limited
SEBI Registration Number: INR000004058
Address: C 101, 247 Park, Lal Bahadur Shastri Road, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra – 400 083, India

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)
Company Secretary and Compliance Officer
FCS: 5286

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