



**October 03, 2022**

To,  
BSE Limited  
20<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

Dear Sir/Madam,

**Sub:** Certificate as per Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** - Scrip Code: 973533. ISIN: INE138I08018.

Pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company had timely made following payments to the holders of 10.50% MSFL–NCDs–2021-22 Listed, Unsecured, Redeemable, Non-Convertible Debentures on October 01, 2022:

<b>Sr. No.</b>	<b>Payment type</b>
1.	Payment of Interest for 4 <sup>th</sup> Coupon
2.	Payment of Interest for 5 <sup>th</sup> Coupon
3.	Payment of Principal amount on account of redemption

Request you to take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

**(Tushit G. Mangukiya)**  
**Company Secretary**  
**FCS: 5286**

**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, 12<sup>th</sup> Floor,  
Building No. 53E, Zone- 5, GIFT CITY, Gandhinagar-382355 Gujarat