



**Details of Compliance Officer and RTA of the Company**

Date: - **October 12, 2023**

To,  
**BSE Limited**  
20<sup>th</sup> 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: 975137 (ISIN: INE138I08067).**

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:

**1. Compliance Officer:**

Mr. Tushit Ghanshyambhai Mangukiya, Qualified Company Secretary (FCS: 5286) and Compliance Officer of the Marwadi Shares and Finance Limited w.e.f. 03-August-2004 continue 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, has been appointed to act as a Registrar and Transfer Agent (RTA) in accordance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations for Debt Instrument having ISIN: **INE138I08067**.

**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 Ghanshyambhai Mangukiya)**  
**Company Secretary and Compliance Officer**  
**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