



Details of Compliance Officer and RTA of the Company

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 Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 974979.

In compliance with Regulation 6(1) and 7(1) of the Listing Regulations, we would like 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. 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: **INE138I08042**.

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
(FCS: 5286)

Date: - **July 20, 2023**

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