



Date: January 01, 2025

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

Dear Sir/Madam,

Sub: Intimation regarding change of name of Registrar and Transfer Agent (RTA) of Marwadi Shares and Finance Limited (Company).

Ref: Scrip code 974979 (ISIN: INE138I08042), Scrip code 975099 (ISIN: INE138I08059), Scrip code 975137 (ISIN: INE138I08067), Scrip Code: 975454 (ISIN: INE138I08075), Scrip Code: 975694 (ISIN: INE138I08083) and 976248 (ISIN: INE138I08091).

We wish to inform that we have received a communication, on December 31, 2024, from our Registrar and Transfer Agent (RTA) i.e., Link Intime India Private Limited with respect to change of its name from 'Link Intime India Private Limited' to 'MUFG Intime India Private Limited' effective from December 31, 2024. The Certificate of Incorporation pursuant to change of name is enclosed herewith.

We request you to take note of the same and update the name of 'MUFG Intime India Private Limited' as RTA of the Company for the Non-Convertible Debentures issued by Marwadi Shares and Finance Limited, as referred above. Please note that the address and contact details of the RTA remain unchanged.

Kindly take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)
Company Secretary
FCS: 5286

Encl.: as above.

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.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUGF INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

MUGF INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

