



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

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

**Ref:** Scrip Codes: 973914 and 974274.

In compliance with Regulation 6(1) and 7(1) of the Listing Regulations, 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. 5286  
Date of Appointment: 03-August-2004

**2. Registrar and Transfer Agent (RTA):**

**a. Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures namely MSFL-GSEC-19-10-23-PVT having scrip code 973914 and ISIN INE138I08026:**

M/s. Bigshare Services Private Limited, continue to act as a Registrar and Transfer Agent (RTA) for Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures namely MSFL-GSEC-19-10-23-PVT having scrip code 973914 and ISIN INE138I08026 in accordance with Regulation 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable regulations.

**Details are as under:**

Name: M/s. Bigshare Services Private Limited  
SEBI Registration Number: INR000001385

**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



Address: E-3 Ansa Industrial Estatesaki Vihar Road,  
Sakinaka, Mumbai – 400 072

**b. 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:**

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

**Details are as under:**

Name: M/s. Link Intime India Private Limited

SEBI Registration Number: INR000004058.

Address: C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli (West), Mumbai – 400 083

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)**

Date: - **April 06, 2023**

**Marwadi Shares and Finance Limited**

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