



CERTIFICATE UNDER REGULATION 40(9) AND 61 OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE PERIOD ENDED ON 31ST MARCH, 2022

I have examined all Data related to Debenture transfer deeds, Memorandum of transfers, registers, files and other documents relating to **MARWADI SHARES AND FINANCE LIMITED** maintained and provided by BIGSHARE SERVICES PRIVATE LIMITED, Registrar and Transfer Agent, pertaining to transfer of Debentures of the Company for the period from 07th October, 2021(Listing Date) to 31st March, 2022 for the purpose of issuing a certificate as per clause 40(9) and 61 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by MARWADI SHARES AND FINANCE LIMITED with the stock exchange and based on the information provided by the Company, I hereby certify that :

- A) Debenture certificate relating to the Debenture transfer deeds received during the period from 07th October, 2021(Listing Date) to 31st March, 2022 as entered in the Memorandum of transfers have been issued within the days prescribed under SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 from respective date of lodgment of each deed and those rejected on technical grounds:- **N.A.** as all Debenture of the Company are in Demat form and no shareholders holding physical Debentures, hence Debentures transfer/transmission in physical format does not apply to the Company during the period under review.
- B) There have been no requests for exchange of certificates by Split/ Replacement /Consolidation/ Sub-division during the period under review.

Place: Rajkot
Date: 22/04/2022
UDIN: F005156D000183939

For, K. P. RACHCHH & CO.
Company Secretaries

CS KALPESH P. RACHCHH
(Proprietor)
FCS NO. : 5156
CP NO. : 3974

