



June 30, 2022

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

Dear Sir/Madam,

Sub: Certificate as per Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Scrip Code: 973533. ISIN: INE138I08018.

Pursuant to Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company had timely made payment of interest to the holders of 10.50% MSFL – NCDs – 2021-22 Listed, Unsecured, Redeemable, Non-Convertible Debentures on June 30, 2022.

Request you to take the above on records and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)
Company Secretary
FCS: 5286

Marwadi Shares and Finance Limited

Corporate Office:

Marwadi Financial Plaza,
Nana Mava Main Road, Off 150th Ring
Road, Rajkot-360 001, Gujarat

Phone: +91-281-7174 000 / 6192 000

Email: inquiry@marwadionline.in

Website: www.marwadionline.com

Registered Office:

Office No. 1, MCX Office, 17th Floor, Unit No. 1 & 2,
GIFT ONE Tower, S. C. Road, Zone- 5, GIFT CITY,
Gandhinagar-382355, Gujarat.