



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 Codes: 973914 and 974274.

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):

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

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



b. Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures namely MSFL-GSEC-3-6-24-PVT having scrip code 974274 and ISIN INE138I08034

M/s. Link Intime India Private Limited was appointed as a Registrar and Transfer Agent (RTA) for Rated Listed Senior Unsecured Transferable Redeemable Principal Protected Non-Convertible Market Linked Debentures namely MSFL-GSEC-3-6-24-PVT having scrip code 974274 and ISIN INE138I08034 and it will continue to act as a Registrar and Transfer Agent (RTA) for the said debentures 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, 1st 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: - **January 05, 2023**

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