



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

Dear Sir/Madam,

Sub: Certificate under per Regulation 57(5)(a) and (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 57(5)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that the Company had paid interest to the holders of 10.50% MSFL – NCDs – 2021-22 Listed, Unsecured, Redeemable, Non-Convertible Debentures on interest payable date i.e. January 01, 2022.

Details are as under:

ISIN	Security Name	Amount of Interest paid
INE138I08018	10.50% MSFL – NCDs – 2021-22	Rs. 69,38,342.54

Further in terms of regulation 57(5)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify there are no unpaid interest obligations in relation to 10.50% MSFL – NCDs – 2021-22 Listed, Unsecured, Redeemable, Non-Convertible Debentures for the quarter ended 31.12.2021.

Request you to take the above on record and oblige.

Thanking You,

Yours faithfully,

For, **Marwadi Shares and Finance Limited**

(Tushit G. Mangukiya)
Company Secretary

Date: - **January 03, 2022**

Marwadi Shares and Finance Limited

Head Office:

Marwadi Financial Plaza,
Nana Mava Main Road, Off 150th Ring
Road, Rajkot-360 001, Gujarat
Phone: +91-281-7174 000 / 6192 000

Corporate Office:

Unit No. 1101 & 1102,
11th Floor, B - Wing, Lotus Corporate Park,
Goregaon (E), Mumbai-400063
Phone: +91-22-6912 0000

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.