



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

Dear Sir/Madam,

Sub: Certificate under 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 interest payable date i.e. January 01, 2022.

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 01, 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.