



The Power of Distribution

**MAS FINANCIAL SERVICES LIMITED**

MFSL/SEC/EQ/2024/38

April 23, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
General Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400051

Scrip Code: **540749**

Trading Symbol: **MASFIN**

Dear Sir,

**Sub: Submission of Compliance certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate received from Practicing Company Secretary for the financial year from April 1, 2023 till March 31, 2024.

Kindly take the above in your record.

Thanking you.

Yours faithfully,

For, **MAS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
**Company Secretary & Chief Compliance Officer**  
**Membership No.: A41206**

Encl.: As above

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500

+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

[www.mas.co.in](http://www.mas.co.in)

[mfsl@mas.co.in](mailto:mfsl@mas.co.in)

**Ravi Kapoor  
&  
Associates**

4<sup>th</sup> Floor,  
"Shaival Plaza",  
Gujarat College Road,  
Ellisbridge, Ahmedabad-380 006.  
© 26420336/7/9 (R) 26568212  
(M) 98250 63147  
E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents and records relating to **M/s. MAS FINANCIAL SERVICES LIMITED**, maintained by Registrar and Transfer Agent, M/s. Link Intime India Private Limited, pertaining to lodgement for transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, transmission, transposition or name deletion pertaining to the Equity Shares of the Company for the financial year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Registrar and Transfer Agent, we hereby certify that

1. No request for physical transfer of shares of the company have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
2. No request(s) relating to the consolidation, transmission, transposition of shares, splitting of share certificates, exchange, name deletion, remat, replacement, share duplicate issue have been received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Place: Ahmedabad

Signature: \_\_\_\_\_

*Ravi Kapoor*



Date: 22<sup>nd</sup> April, 2024

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587F000210949