

IDBI Trusteeship Services Ltd

CIN : U65991MH2001GOI131154



1672/ITSL/OPR/2019

May 13, 2019

To,

MAS Financial Services Limited
6, Ground Floor, Narayan Chambers,
B/h Patang Hotel, Ashram Road,
Arimedabad 380009

KIND ATTN: Ms. Riddhi Bhayani

Subject: Certificate u/r 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, with respect to Unsecured Redeemable Non – Convertible Debentures issued by MAS Financial Services Limited for the year ended 31st March, 2019.

Dear Sir,

We are acting as Debenture Trustee for the Unsecured Redeemable Non – Convertible Debentures issued by MAS Financial Services Limited ("The Issuer") on a private placement basis.

In terms of the provisions of Regulation 52(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('Regulations') we certify that we have taken note of the disclosures made by the Issuer as attached herewith under Regulation 52(4) of the Regulations without verification.

Thanking you

Yours faithfully,

IDBI Trusteeship Services Limited

A handwritten signature in blue ink, appearing to read 'Saugade'.

Authorised Signatory

Encl: As above



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

Sr. No.	Names	Addresses	Email Ids	Contact number
1.	THE RATNAKAR BANK LTD	FLOOR 6TH, ONE INDIABULLS CENTRE TOWER 2, 841 SENAPATI BAPAT MARG ELPHINSTONE, MUMBAI - 400012	Mangesh.Gadgil@rblbank.com	02243020558
2.	INDIAN REGISTER OF SHIPPING STAFF PROVIDENT FUND	52 A ADI SHANKARACHARYA MARG, OPP POWAI LAKE POWAI, MUMBAI - 400076	--	25703628
3.	NEELA DINESH VYAS	6/111 OMKAR CO-OP HSG SOCIETY, CHAITANYA NAGAR LANE, VAKOLA BRIDGE SANTACRUZ (EAST), MUMBAI - 400055	dineshcvyas@yahoo.com	--
4.	MITA DEBASIS MITRARROY	909 MAHAGUN MAPLE, SEC-50 NOIDA G B NAGAR, NEAR OMAXE TWIN TOWER, NOIDA - 201301	MITA_MROY@YAHOO.CO.IN	--
5.	VAISHALI VASANT SOMAN	37, LAXMI PARK COLONY, SUKH SHANTI APARTMENTS, PUNE - 411030	--	24587263

Kindly take note of the above contents and request you to submit a certificate pursuant to Regulation 52(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Thanking you,

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhayani
(Company Secretary)
ACS: 41206



Regd. Office :

6, Ground Floor, Narayan Chambers,
B/h Patang Hotel, Ashram Road, Ahmedabad-380 009.

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+ 91(O) 79 3001 6500 / 079 41106500

+ 91(O) 79 3001 6597, + 91 (O) 79 3001 6561

www.mas.co.in

mfs@mas.co.in

