



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/DEBT/2019/7

10th May, 2019

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

Scrip Code: 951920, 952312

Dear Sir,

Sub: Undertaking pursuant to Regulation 57(2) of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

We hereby undertake that all documents and intimations required to be submitted to Debenture Trustees in terms of trust deed executed with the trustees and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 have been duly complied with.

Kindly take the above intimation in your records.

Thanking you.

Yours faithfully,

For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani
Company Secretary and Compliance Officer
Membership No.: A41206



Regd. Office :

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

~~CIN : L65910GJ1995PLC026064~~

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