



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/DEBT/2024/48

Date: October 04, 2024

To,
The Sr. General Manager
Department of Corporate Services, BSE Limited,
1st Floor, P.J.Towers, Dalal Street,
Mumbai – 400 001.

Ref: Security Code: 975236 and 975327

Security ID: 1075MFSL29 and 860MASF25

ISIN: INE348L08108 and INE348L07167

Sub: Change in record date for the Interest and Principal Payment Intimation for Non-Convertible Debentures issued by the Company.

Ref: SEBI (Issue and Listing of Non-Convertible Securities) (Amendment) Regulations, 2024 dated July 10, 2024 (“Amendment - ILNCS Regulations”) read with Clarifications No. 20240910-58 dated September 10, 2024, issued by BSE Limited (“BSE Clarification”)

Pursuant to abovementioned amendment in ILNCS Regulations read with BSE Clarification, please find below mentioned revised Record dates for the next interest payment or redemption of NCD, which is due on the following dates mentioned to those NCD holders whose names appear in the register of NCD holders as on the revised Record dates, pursuant to the Regulation 60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	ISIN	No. of NCDs	Face Value (Rs.)	Record Date	Interest/Redemption Payment Date
5000 (Five Thousand) Rated, Listed, Subordinated, Unsecured, Redeemable, Taxable, Transferable, Non-Convertible Debentures	INE348L08108	5000	1,00,000/-	16/10/2024	30/10/2024 (31/10/2024 being Holiday)
				15/11/2024	30/11/2024
				16/12/2024	31/12/2024
10000 (Ten Thousand) Rated, Listed, Senior, Secured, Redeemable, Taxable, Transferable, Non-Convertible Debentures	INE348L07167	10000	1,00,000/-	01/11/2024	16/11/2024
				01/12/2024	16/12/2024

We request you to take the above on record.

Thanking you.

Yours faithfully,

For, **MAS Financial Services Limited**

Riddhi Bhaveshbhai Bhayani
(Company Secretary and CCO)
ACS: 41206

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