



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

April 10, 2021

MFSL/SEC/EQ/2021/19

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 period from October 1, 2020 till March 31, 2021.

Kindly take the above in your record.

Thanking you.

Yours faithfully,  
For, MAS Financial Services Limited

Riddhi Bhaveshbhai Bhayani  
Company Secretary & 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

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

**Ravi Kapoor  
&  
Associates**

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E-mail : ravi@ravics.com www.ravics.com

**Company Secretaries**

**Trade Mark Agent**

**Insolvency Resolution Professional**

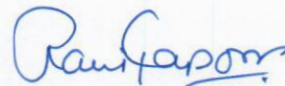
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **MAS FINANCIAL SERVICES LIMITED**, maintained by the Link Intime India Private Limited pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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 Company, we hereby certify that during the period from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 the Company has delivered Share Certificate relating transfer of shares, if any, within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad**

**Date: 09/04/2021**

**Signature:**



**Name of Firm: RAVI KAPOOR & ASSOCIATES**

**Name of Company Secretary: RAVI KAPOOR**

**C.P. No.: 2407      MEM. NO.: 2587**

**UDIN: F002587C000039976**