



The Power of Distribution

MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2022/19

April 06, 2022

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, 2021 till March 31, 2022.

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

CIN : L65910GJ1995PLC026064

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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 31ST MARCH, 2022**

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 financial year from 1st April, 2021 to 31st March, 2022 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 financial year from 1st April, 2021 to 31st March, 2022 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

Signature: _____

Ravi Kapoor



Date: 06/04/2022

Name of Firm: RAVI KAPOOR & ASSOCIATES

Name of Company Secretary: RAVI KAPOOR

C.P. No.: 2407

MEM. NO.: 2587

UDIN: F002587D000026226