

Hybrid Financial Services Limited

[Formerly known as Mafatlal Finance Company Limited]



January 8, 2024

The Secretary, National Stock Exchange of India Limited. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Scrip Code – HYBRIDFIN	The Secretary, BSE Limited., Listing Department. Phiroze Jee Jee Bhoy Towers, Dalal Street, Mumbai - 400 023 Scrip Code - 500262
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Dear Sir,

Sub: Intimation under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Rejection of Application of Scheme of Amalgamation.

This is to inform you that the application of Scheme of Amalgamation between Hybrid Financial Services Limited being the Transferee company and Maximus Securities Limited (Wholly-Owned Subsidiary of Hybrid Financial Services Limited) being the Transferor Company, has been rejected by Office of the Regional Director, Western Region, Mumbai for late filing of Form RD-1 being non-compliance Section 233(1) of the Companies Act, 2013 read with Rule 25(4)(a) Companies Rule, 2016. The Regional Director, Western Region has given liberty to file the application afresh with due compliance of Section 233.

In this connection the decision of filing a fresh application with Regional Director, Mumbai or to file the matter with National Company Law Tribunal (NCLT) will be decided and intimated to you after the approval of Board.

Attaching herewith the letter dated 3rd January 2024 of Office of the Regional Director, Western Region, Mumbai intimating Rejection of application of Scheme of Amalgamation.

Thanking you,

Yours faithfully,

For HYBRID FINANCIAL SERVICES LIMITED

**K. CHANDRAMOULI
WHOLETIME DIRECTOR &
COMPANY SECRETARY**

Hybrid Financial Services Limited
104, 1st Floor, Sterling Centre,
Opp. Divine Child High School, Andheri- Kurla Road,
Andheri (East), Mumbai - 400 093.

विद्युत डाक सेवा
SPEED POST



भारत सरकार

GOVERNMENT OF INDIA

कार्पोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

प्रादेशिक निदेशक, पश्चिम क्षेत्र

OFFICE OF THE REGIONAL DIRECTOR, WESTERN REGION

एवरेस्ट, पांचवी मंजिल, 'EVEREST', 5TH FLOOR,

100, नेताजी सुभाष मार्ग, 100, NETAJI SUBHASH MARG,

मुंबई 400 002. Mumbai 400 002.

TEL: 22811493/22812645/22817259 (Dir), FAX: 22812389.

RD(WR)/Sec.233/Hybrid/ AA6272575 /2024

Dated:

To,

Hybrid Financial Services Limited

104, 1st Floor, Sterling Centre, Opp Divine Child High School,
Andheri - Kurla Road, Andheri (East),
Mumbai - 400093

3 JAN 2024

Subject: - Scheme of Merger or Amalgamation between Maximus Securities Limited (Transferor Company) with Hybrid Financial Services Limited (Transferee Company) SRN AA6272575 dated 30/11/2024

Sir,

With reference to your application filed vide SRN AA6272575 dated 30/11/2023 and pursuant to the section 233(1) of the Companies Act, 2013 read with Rule 25 (4) (a) of Companies (Compromise, Arrangement and Amalgamations) Rules, 2016 which states that "For the purposes of sub-section (2) of section 233 of the Act, the Transferee Company shall, within seven days after the conclusion of the meeting of members or class of members or creditors or class of creditors, file a copy of the scheme as agreed to by the members and creditors, along with a report of the result of each of the meetings in Form No. CAA.11 with the Central Government, along with the fees as provided under the Companies (Registration Offices and Fees) Rules, 2014. "

However, on examination of your application u/s 233 (1) of the Companies Act, 2013 it is observed that Transferor Company and Transferee Company has filed RD-1 on 30/11/2023 and Extra Ordinary General Meeting of the Transferor & Transferee Companies was held on 15/09/2023 which is not in compliance of said Rule.

Therefore, the captioned application is defective/non-compliant to the mandatory requirements and thus is rejected with liberty to file afresh with due compliance of all the extant requirements of such Section 233 as read with Rules thereunder.

This issues with the Approval of Regional Director, Western Region.

Yours Faithfully,

(YOGINI D. CHAUHAN)

JOINT DIRECTOR

FOR REGIONAL DIRECTOR, WR