

From:

Kamlesh Gandhi

Address: 5-A, Kumar Society, Jivraj Park, Vejalpur, Ahmedabad 380051, Gujarat

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, 947381**

Trading Symbol: **MASFIN**

Subject: Submission of declaration under Regulation 31 (4) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended on March 31, 2024

Dear Sir/Madam,

Pursuant to provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Kamlesh Chimanlal Gandhi, Promoter of ~~MA~~ Financial Services Limited, for and on behalf of all Promoters and Promoter Group along with Person Acting in Concert hereby declare that we hold 12,09,01,962 (73.73%) Equity Shares of ~~MA~~ Financial Services Limited as on March 31, 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended on March 31, 2024.

Kindly receive the same and update your records.

Thanking you,

For and on behalf of Promoters and PAC of ~~MA~~ Financial Services Limited

Kamlesh Gandhi
Promoter
Authorised Signatory
Encl.: a.a.

Date: April 04, 2024

CC: To,
Audit Committee
~~MA~~ Financial Services Limited
Address: 5th Floor, Narayan Chambers, Behind Patang Hotel,
Ashram Road, Ahmedabad - 380009