

ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

Contact No.: - 079-29292956 Email ID: - onticfinserveld@gmail.com Website:- www.onticfinserve.com

Date: 22/11/2021

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

Sub: INTIMATION REGARDING REQUEST RECEIVED FOR RECLASSIFICATION OF PROMOTER

Ref.: Company Code No. 540386

Dear Sir,

With respect to the captioned subject, the exchange is hereby informed that the company has received the request from the promoter for reclassification of their category from promoter to public as they do not want to continue as a promoter of the company. The board of directors of the company had received request earlier but the same was not considered in the previous board meeting. Further, the company has received new request on 22nd November, 2021 and considered as final request. And this would be taken into consideration in the next board meeting going to be held on 26th November, 2021.

Kindly take into your record.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

धनुष रायणी

**DIRECTOR
BHUPENDRA RAIYANI
DIN-08104918**



**DEVANG RAJNIKANT SHAH
RAVI BUNGLOW,
BHAGWANNAGAR TEKRO,
AHMEDABAD – 380007**

DATE: 22-11-2021

**TO,
BOARD OF DIRECTORS,
ONTIC FINSERVE LIMITED
UL-7, AGRAWAL CHAMBERS, TOWN HALL,
ELLISBRIDGE, AHMEDABAD 380006**

Dear Sir,

SUB: REQUEST FOR CHANGE OF CATEGORY FROM PROMOTER TO PUBLIC

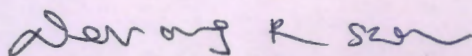
As per the above mentioned subject, I would like to intimate the Board that I no longer wish to act as promoter of your company due to some preoccupation.

So I hereby request the board to change my category from promoter to public.

Kindly acknowledge the same and do the needful.

Thank You

Yours Faithfully



DEVANG RAJNIKANT SHAH

**VARSHA RAJNIKANT SHAH
RAVI BUNGLOW,
BHAGWANNAGAR TEKRO,
AHMEDABAD – 380007**

DATE: 22-11-2021

**TO,
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Varsha Rajnikant Shah

VARSHA RAJNIKANT SHAH