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: - onticfinserveltd@gmail.com Website:- www.onticfinserve.com

Date: 15/07/2021

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 acknowledge the same and do the needful for process of reclassification of promoter.

Kindly take into your record.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

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DIRECTOR

HITESHBHAI MISTRI

DIN: 07936940

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

DATE: 15-07-2021

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

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DEVANG RAJNIKANT SHAH

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

DATE: 15-07-2021

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UL-7, AGRAWAL CHAMBERS, TOWN HALL,
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