

Ontic finserve LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL/8, Ankur Complex, B/h Town Hall, Opp. X-Ray House, Ellis bridge,
AHMEDABAD 380006

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

Date: 10.01.2024

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 has acknowledged the same.

And the board meeting is going to be held on 12th January, 2024 at 02:00 pm at the registered office of the company to transact the business Promoter Reclassification.

Kindly take into your record.

Thanking You,

Yours faithfully,

FOR ONTIC FINSERVE LIMITED

24/01/2024 57.



DIRECTOR
BHUPENDRA RAIYANI
DIN-08104918

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

Date: 10.01.2024

TO,
BOARD OF DIRECTORS,
ONTIC FINSERVE LIMITED
UL/8, Ankur Complex, B/h Town Hall,
Opp. X-Ray House, Ellis bridge, Ahmedabad 380006
Gujarat,

SUB: REQUEST FOR CHANGE OF CATEGORY FROM PROMOTER TO PUBLIC

Dear Sir,

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 R Shah

DEVANG RAJNIKANT SHAH

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

Date: 10.01.2024

TO,
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ONTIC FINSERVE LIMITED
UL/8, Ankur Complex, B/h Town Hall,
Opp. X-Ray House, Ellis bridge, Ahmedabad 380006
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Varsha Rajnikant Shah

VARSHA RAJNIKANT SHAH