

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, Ellisbridge, Ahmedabad 380006

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

Date: 17.01.2024

To,
The Department of Corporate Services
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Regarding submission of Application for Promoter Reclassification

Ref.: Company Code No. 540386

Dear Sir,

With respect to captioned subject, the exchange is hereby informed that as per request received by the promoters dated 10th January, 2024 for reclassification of status, the Board meeting was held on 12th January, 2024 to consider and approve the business of Reclassification of Promoters under Regulation 31A of SEBI (LODR) Regulations, 2015.

The company has submitted the request received from promoters within time as per regulations. Further, the minutes of the Board Meeting and the Application for Reclassification has also been submitted within Twenty-Four Hours as mentioned in the Regulation 31A(8) of SEBI (Listing Regulation and Disclosure Requirements), 2015. However, the intimation regarding submission of application for Reclassification of Promoter as per Regulation 31A (8) (c) was forgot to submit unintentionally and the same was skipped unintentionally. There was no other reason behind that.

Kindly consider the same and approve the application.

Thanking You.

Yours faithfully

FOR, ONTIC FINSERVE LIMITED
2024/01/17
DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918

