

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: 08/06/2022

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

SUB.: Intimation regarding change in Secretarial Auditor for the F.Y 2021-2022.

REF.: COMPANY CODE NO. 540386

Dear Sir,

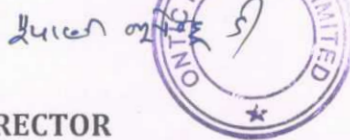

With reference to the captioned subject, we hereby inform you that there is a change in Secretarial Auditor of the Company. We hereby appoint PCS Khushbu Trivedi instead of PCS Drashti Sharma to conduct the Secretarial Audit Report for the F.Y 2021-2022.

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, ONTIC FINSERVE LIMITED

DIRECTOR
BHUPENDRAKUMAR RAIYANI
DIN: 08104918