



The Power of Distribution

# MAS FINANCIAL SERVICES LIMITED

MFSL/SEC/EQ/2024/27

February 24, 2024

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

To,  
General Manager  
National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai – 400051

Scrip Code: **540749, 947381**

Trading Symbol: **MASFIN**

Dear Sir/Madam,

**Sub.: Allotment of Bonus Equity Shares**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation dated January 17, 2024 & February 9, 2024 and with reference to captioned subject we wish to inform that Finance Committee of Board of Directors of the Company at its Meeting held today i.e. February 24, 2024, allotted 10,93,24,086 (Ten Crores Ninety Three Lakhs Twenty Four Thousand and Eighty Six) fully paid up equity shares of Rs.10/- each as fully paid bonus equity shares to the eligible Members of the Company whose names appear in the Register of Members of the Company /List of Beneficial Owners as on the Record Date i.e., February 22, 2024 in the ratio of 2:1 i.e. 2 (Two) new fully paid-up Equity Share of Rs.10/- each be issued for every 1 (One) existing fully paid-up Equity Share.

Accordingly, the paid-up equity share capital of the Company stands increased to Rs. 163,98,61,290/- (Rupees One Hundred Sixty Three Crores Ninety Eight Lakhs Sixty One Thousand Two Hundred and Ninety only) divided into 16,39,86,129 (Sixteen Crores Thirty Nine Lakhs Eighty Six Thousand One Hundred and Twenty Nine) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each. The bonus equity shares allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company.

The bonus equity shares shall be credited to the eligible Members, within the statutory and regulatory timelines.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For, **MAS Financial Services Limited**

**Riddhi Bhaveshbhai Bhayani**  
**Company Secretary & Compliance Officer**  
**Membership No.: A41206**

Regd. Office :

6, Ground Floor, Narayan Chambers,

B/h Patang Hotel, Ashram Road, Ahmedabad-380 009. [www.mas.co.in](http://www.mas.co.in)

CIN : L65910GJ1995PLC026064

+ 91(O) 079 4110 6500 / 079 3001 6500

+ 91(O) 079 4110 6597, + 91 (O) 079 4110 6561

[www.mas.co.in](http://www.mas.co.in)

[mfsl@mas.co.in](mailto:mfsl@mas.co.in)