



DELPHI/SEC/2022-23/06

18th May, 2022

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai-400 051

NSE Symbol: DELPHIFX

Dear Sir / Madam,

Sub: Clarification on the announcement submitted on 16th May 2022 vide reference no. DELPHI/SEC/2022-23/04 informing about appointment of secretarial auditor.

In reference your email dated 17th May, 2022 asking clarification on the announcement submitted on 16th May 2022 bearing no. DELPHI/SEC/2022-23/04 informing about appointment of secretarial auditor, please find attached the brief profile of M/s Martinho Ferrao & Associates, who has been appointed as the Secretarial Auditor of the Company for conducting the Audit for the Financial Year 2021-22.

Kindly take note of the above.

Thanking you,
Yours Faithfully,

**FOR DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**


**SHIVAM AGGARWAL
COMPANY SECRETARY
MEM. NO. A-55785**



**DELPHI WORLD MONEY LIMITED
(ERSTWHILE EBIXCASH WORLD MONEY INDIA LIMITED)**

Regd. Office: 8th Floor, Manek Plaza, Kalina CST Road, Kolkalyan, Santacruz (E), Mumbai, Maharashtra-400098
Website: www.indiaforexonline.com . E. mail : corp.relations@ebixcash.com . Phone: [+91-22-68649800](tel:+91-22-68649800)

CIN: L65990MH1985PLC037697

PROFILE OF M/S MARTINHO FERRAO & ASSOCIATES

Martinho Ferrao (B.com, ACS, LL.B) started practice on August 01, 2003. M/s Martinho Ferrao & Associates provide prompt and updated advisory services in the field of Corporate Law so as to bring around progress, optimum efficiency and better compliance in the business systems of our clients. Their practice involves Company and Legal related work and compliance for various clients.

Services offered:

SECRETARIAL

- All compliances under Company Law, Stock Exchange Listing Agreements and related laws.
- Liaison with Stock Exchanges, Registrar of Companies, Company Law Board, Reserve Bank of India, SEBI, Banks and Financial Institutions.
- Obtaining approvals from Central Government, Regional Director and Registrar of Companies.
- Preparing Agenda and Minutes of Board/Committee and General Meetings.
- Preparation of documentation for Private Placements/Public Issues of Debentures (Information Memorandum/Prospectus as per SEBI circulars / guidelines), Fixed Deposits, Equity and Preference Shares.
- Certification under various provisions of the Companies Act, 2013, Listing Agreement, SEBI guidelines, FEMA, etc.
- Conducting Secretarial Audit and Due Diligence.
- Carrying out search at the ROC office and issuance of Search report.
- Striking off the name of a defunct Company under Section 560 of the Companies Act, 1956.
- Formalities under FEMA for Foreign Direct Investments in Wholly Owned Subsidiaries/Joint Ventures, Opening of Branches abroad, preparing Quarterly/Annual Performance Reports and all other requirements required by Ministry of Finance and RBI.
- Preparation of Red Herring Prospectus for Initial Public Offerings (IPOs).
- Amalgamation and Demerger of Companies.
- Foreign Collaborations and Joint Ventures.
- Buyback of Shares
- Compliance with Corporate Governance requirements.
- Obtaining NBFC registration.
- Preparation of XBRL template.
- Maintenance of Statutory Registers.

LEGAL:

- Formalities relating to External Commercial Borrowing.
- Handling entire Loan Documentation and Security creation.
- Drafting of all kinds of agreements/documents such as Agreement for Sale, Lease Agreement, Deed of Hypothecation, Deed of Covenants, Trust Deed, Guarantees, Power of Attorney, etc.
- Documentation relating to ship/property Acquisition and Sale, Leave and Licence, Lease etc.
- All compliance under the Merchant Shipping Act and Coasting Vessels Act including liaising with Ministry of Surface Transport, Director General of Shipping and Mercantile Marine Department.
- Co-coordinating legal issues with the Company's Solicitors and Counsels.

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