

AD-MANUM FINANCE LIMITED

	www.admanumfinance.com	
L/SE/2024-25/10-01		Date: October 09, 2024

AMFL/SE/2024-25/10-01

Tο **BSE** Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001, MH

BSE Code: 511359

Subject: Submission of Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Ouarter / half year ended September 30, 2024.

Dear Sir.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and Participant) Regulations, 1996), we are hereby submitting a copy of the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter /half year ended September 30, 2024.

You are requested to kindly take the abovementioned information on your record.

Thanking You! Yours Faithfully By the Order of the Board For, AD-MANUM FINANCE LIMITED

NEHA SINGH COMPANY SECRETARY & COMPLIANCE OFFICER M.NO.: F9881



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN: L52520MP1986PLC003405

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT) 60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No.: U74140MP1985PTC003074 PHONE NO.: 0731-4065799, 4065797 SEBI REGISTRATION No: INR 000000767

Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 14/Sep 2024

Date -07/10/2024

To,

AD-MANUM FINANCE LIMITED

Agarwal House, 5 Yeshwant Colony

Indore

MADHYA PRADESH 452003

Subject: Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30 September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

Consultancy Pu

INDOR

Thanking you,

For Ankit Consultancy Pvt.Ltd.,

CS Saurabh Maheshwari (Compliance officer)