



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/362/2022

13-04-2022

Dept. of Corporate Services

BSE Ltd.

Regd. Office: Floor 25

P J Towers, Dalal Street

Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI ((LODR) Regulations 2015 for the half year ended as on 31.03.2022

With reference to the above, please find enclosed herewith the following:

Compliance Certificate issued by M/s. Cameo Corporate Services Ltd., Registrar and Share Transfer Agent, Chennai, as required under the Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31.03.2022.

Please take the same on record in terms of the said Regulations.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

NARAYAN
THONSEMADH
AVA PAI

Digitally signed by
NARAYAN
THONSEMADHAVA PAI
Date: 2022.04.13 10:55:14
+05'30'

(T Narayan M Pai)
Managing Director
[DIN 00101633]

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/MFM/LGDR7(3)/2022

Date : 01/04/2022

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,


Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

=====

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MANIPAL FINANCE CORPORATION LTD for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for MANIPAL FINANCE CORPORATION LTD


SR. EXECUTIVE (SHARES)

NARAYAN
THONSEMADHA
VA PAI
Digitally signed by
NARAYAN
THONSEMADHA PAI
Date: 2022.04.13 10:55:44
+05'30'
COMPLIANCE OFFICER