

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2021-22/III/05

Date: 17/01/2022

To
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Online filing at www.listing.bseindia.com

BSE Code : 511359

SUBJECT: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

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 enclosing a copy of the certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2021.

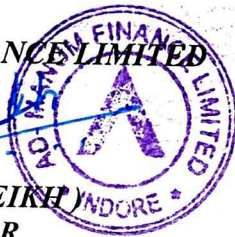
You are requested to kindly take the abovementioned information on your record.

Thanking You!

Yours Faithfully

FOR AD-MANUM FINANCE LIMITED


(CS. MOHD RAEES SHEIKH)
COMPLIANCE OFFICER
F-6841



Encls: As Above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

To,
Ad-manum Finance Ltd.
5, Y. N. Road, Agrawal House
Indore-1

Date-07.01.2022

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 there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st December 2021. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

SAURABH
MAHESHWARI

Digitally signed by SAURABH MAHESHWARI
DN: c=IN, st=Madhya Pradesh,
2.5.4.20=ad81fadb6c1213a3e072893a65e091f8906e7ad3
a03d85f45774a670c1, postalCode=483771,
street=32,WARD NO.14,NEAR RAM MANDIR,GALLAMANDI
KATRA,BAJARMADHAR,SATNA,MADHAR,
serialNumber=c471a880d4589509822c40520e888da5f
15784c6e26948076e985a21, o=Personal, cn=SAURABH
MAHESHWARI,
pseudoym=737156532b19ad34f373d48ac9299
Date: 2022.01.07 18:10:24 +05'30'

CS Saurabh Maheshwari
(Compliance officer)