



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: ttmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/110/2023
06-04-2023

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 31.03.2023

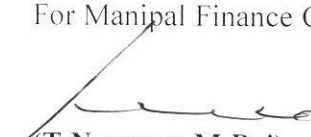
With reference to the above, please find enclosed herewith the following:

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 31.03.2023.

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

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.


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

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/MFN/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI
400 001.

Dear Sir,

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

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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-2023.

Thanking you,

Yours faithfully,

For CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (SHARES)



For MANIPAL FINANCE CORPORATION LTD


COMPLIANCE OFFICER



'Subramanian Building', No.1, Club House Road, Chennai-600 002.

Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com

CIN: U67120TN1998PLC041613.