

Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka Ph: 0820-2570741

Website: www.mfgroupco.com
Email: investor@mfgroupco.com
CIN: L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0699/2019 May 27, 2019

The Manager - Listing
Bombay Stock Exchange Ltd
Regd. Office: Floor 25
P J Towers
Dalal Street
MUMBAI - 400 001

Tele: +01 22 2272 1234

STOCK CODE: 507938 / Security ID: MNPLFIN

Dear Sir,

Sub: Undertaking for Initial Disclosure under Large Corporate Criteria.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above cited subject and in terms of SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; we hereby confirm that our Company does not fall within Large Corporate Criteria as specified therein.

Please take the above information on record in terms of the said Circular $\!\!/$ Regulations.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

FOR MANIPAL FINANCE CORPORATION LTD.

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

