



MANSI FINANCE (CHENNAI) LTD.

Red. Off. : No. 45A/10, BARNABY ROAD, KILAPUK, CHENNAI - 600 010.

Tel. :044 - 2644 5533 E-mail : mansi@mansiindia.com

Website : www.mansi.in

Date: 05th April, 2024

To,

The Manager (Listing)
The BSE Limited,
P.J. Tower, Dalal Street,
Mumbai-400001

Scrip Code: 511758

Dear Sir/Madam,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2024.

We Hereby, Certify that all activities in relation to both physical and electronic share transfer facilities are maintained by the company's Registrar and share Transfer Agent, Viz., MCS Share Transfer Agent LTD 201, Shatdal Complex, 2nd Floor, Ashram Road, Ahmedabad - 380009, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004108).

Further, in compliance with the Provision of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the financial year ended 31st March, 2024 i.e. for the period from 01st April, 2023 to 31st March, 2024.

Kindly take the same on records and acknowledge the receipt of the same.

For Mansi Finance Chennai Limited

For, MCS Share Transfer Agent



(SAJJAN KANWAR BAFNA)

Director

DIN: 00007725


Authorised Signatory