

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/07-02

Date: July 7, 2023

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

**Online filing at [www.listing.bseindia.com](http://www.listing.bseindia.com)**

**BSE Code: 511359**

**Subject: Submission of Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30<sup>th</sup> June, 2023.**

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 submitting a copy of the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter ended 30<sup>th</sup> June, 2023.

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

Thanking You!

Yours Faithfully

By the Order of the Board

**For, AD-MANUM FINANCE LIMITED**

DHARMENDR  
A AGRAWAL

Digitally signed by  
DHARMENDRA  
AGRAWAL  
Date: 2023.07.07  
17:33:50 +05'30'

**(DHARMENDRA AGRAWAL)**

**WHOLE-TIME DIRECTOR & CEO**

**DIN: 08390936**



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)

CIN : L52520MP1986PLC003405

# ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

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

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: [compliance@ankitonline.com](mailto:compliance@ankitonline.com) Website: [www.ankitonline.com](http://www.ankitonline.com)

Sr. No.13

Date-07.07.2023

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

**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 30<sup>th</sup> June, 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,

 

CS Saurabh Maheshwari  
(Compliance Officer)