



Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com

Email: tnmpai@mfgroupco.com

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/147/2023

17-04-2023

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 u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for the year ended as on 31.03.2023

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

Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the year ended 31st March, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For **Manipal Finance Corporation Ltd.**


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

Encl: As above



Ramachandra Bhat S
B.Com, LLB.,FCS.,
Company Secretary
C.P.5421

NO 501/59, 6TH CROSS,
1ST MAIN ROAD
(SUBHASCHANDRA BOSE ROAD)
SAI NAGAR 3RD STAGE,
CHIKKABETTAHALI,
BANGALORE NORTH-560097
Mobile:9448327988
Email: rc_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH, 2023:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manipal Finance Corporation Ltd. (Company) maintained by Cameo Corporate Services Ltd. pertaining to transfer/transmission of equity shares of the company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, Manipal Finance Corporation Ltd. with Stock Exchange and based on the information provided by the Company and hereby certify that :

- A) The Company has delivered 17 Share certificates covering 19467 shares during the year ended March 31, 2023 towards transmission of shares during the period from April 1, 2022 to March 31, 2023.
- B) The Company has delivered six share certificates covering 8250 shares during the year ended March 31, 2023 towards Transposition of Shares received during the period from April 1, 2022 to March 31, 2023.
- C) The Company has delivered one share certificate covering 10000 shares during the year ended March 31, 2023 towards Chang of name during the period from April 1, 2022 to March 31, 2023.

Place : BANGALORE

Date : 17.04.2023

RAMACHANDRA Digitally signed by
BHAT RAMACHANDRA BHAT
SADANGAYA SADANGAYA
Date: 2023.04.17 12:22:04
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M NO -F4441
CP NO- 5421

DIN number F004441E000114628