



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/926/2021
12-04-2021

Dept. of Corporate Services
Bombay Stock Exchange 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 second half year ended as on 31.03.2021

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 second half year ended 31st March, 2021.

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,
CHIKKABETTAHALLI,
BANGALORE NORTH-560097
Mobile:9448327988
Email: rc_bhat@rediffmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE SECOND HALF YEAR ENDED 31st MARCH, 2021:

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 of equity shares of the company for the period from October 1, 2020 to March 31, 2021 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 two Share certificates covering 674 shares during the half year ended March 31, 2021 towards transfer of shares made during the period from October 1, 2020 to March 31, 2021.
- B) The Company has delivered one share certificate covering 300 shares during the half year ended March 31, 2021 towards issue of Duplicate Share Certificate received during the period from October 1, 2020 to March 31, 2021.
- C) The Company has delivered one share certificate covering 137718 shares during the half year ended March 31, 2021 towards consolidation of shares during the period from October 1, 2020 to March 31, 2021.
- D) The Company has not delivered any share certificates during the half year ended March 31, 2021 since no requests were received for renewal, sub-division (Split) of shares and exchanges or endorsement of calls/allotment of monies during the period from October 1, 2020 to March 31, 2021.

Place : Bangalore

Date: 11.04.2021

(Name, Membership No. & Signature of Practicing Company Secretary)

UDIN number F004441C000053875 has been generated successfully.




Ramachandra Bhat S
Company Secretary
FCS No. 4441
CP No. 5421