



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: investorrelations@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1058/2021
18-10-2021

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 half year ended as on 30.09.2021

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 half year ended 30th September, 2021.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Manipal Finance Corporation Ltd.**

Managing Director

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 REQUIRMENTS) REGULATIONS 2015
FOR THE FIRST HALF YEAR ENDED 30TH SEPTEMBER, 2021:**

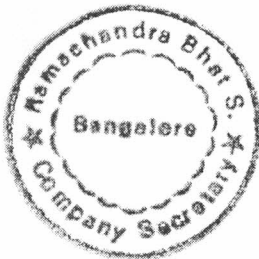
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manipal Finance Corporation Ltd. (Company) maintained by Cameo Corporate Services Ltd. pertaining to transfer of equity shares of the company for the period from April 1, 2021 to September 30, 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 not delivered during the half year ended September 30, 2021 share certificates since no requests received for transfer of shares during the period from April 1, 2021 to September 30, 2021.
- B) The Company has not delivered any share certificates during the half year ended September 30, 2021 since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from April 1, 2021 to September 30, 2021.


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

Place : *Bangalore*

Date : *16.10.2021* (Name, Membership No. & Signature of Practicing Company Secretary)



UDIN number F004441C001191022