



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [investorrelations@mfgroupco.com](mailto:investorrelations@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1599/2019  
19-11-2019

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 30.09.2019

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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 30<sup>th</sup> September, 2019.

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**

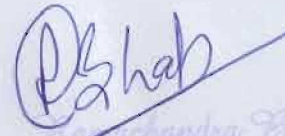
**NO 501/59, 6TH CROSS,**  
**1ST MAIN ROAD**  
**(SUBHASCHANDRA BOSE ROAD)**  
**SAI NAGAR 3RD STAGE,**  
**CHIKKABETTAHALLI,**  
**BANGALORE NORTH-560097**  
Mobile:9448327988  
Email: rc\_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS)  
REGULATIONS 2015 FOR THE FIRST HALF YEAR ENDED 30<sup>st</sup>  
SEPTEMBER, 2019:**

I have examined all the relevant books, registers, files, forms, documents and papers relating to Manipal Finance Corporation Ltd., (Company) maintained by Cameo Corporate Services Ltd, Chennai (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

There were no requests received for transfer of Equity shares,/ issue of Share certificates for split, subdivision, consolidation, duplicate, etc. during the 1<sup>st</sup> half year ended 30.09.2019 (from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.)

Date : 19.11.2019



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



UDW: FCO 4441 A000267651