

Manipal Finance Corporation Ltd.

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

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com Email: investor@mfgroupco.com CIN: L65910KA1984PLC005988

Ref:MFCL/HO/SEC/1845/2020 15-10-2020

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 as per Regulation 7(3) of SEBI ((LODR) Regulations 2015 for the half year ended as on 30.09.2020

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

Compliance Certificate issued by M/s. Cameo Corporate Services Ltd., Registrar and Share Transfer Agent, Chennai, as required under the Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2020.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai) **Managing Director**

[DIN 00101633]

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennal - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

Ref : CAM/MPF/LODR7(3)/2020

Date : 05/10/2020

PSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
HUMBAI 400 001.

Dear Sir,

Sub & Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MANIPAL FINANCE CORPORATION LTD. for the period ended 30-Sep-2020.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

FOR MAJMIFAL FINANCE CORPORATION LID.

(8)

SUMPLIANCE OFFICER

Sr.Executive(Shares)