

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2023-24/04-01

Date: 6th April, 2023

To,

DCS-CRD

BSE Ltd.,

1st Floor, New Trading Wing,

Rotunda Building, P.J. Tower,

Dalal Street, Fort,

Mumbai-400001, MH

Online filling at: listing.bseindia.com

BSE Code: 511359

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March 2023.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate for the year ended 31st March 2023, certifying that all activities in relation to electronic share transfer facility were maintained by Ankit Consultancy Pvt. Ltd. (SEBI Registration No. INR000000767), the Registrar and Share Transfer Agent of Ad- Manum Finance Limited.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You

Yours truly,

For, Ad- Manum Finance Limited

NEHA
SINGH

Digitally signed by
NEHA SINGH
Date: 2023.04.05
19:26:00 +05'30'

Neha Singh

Company secretary & Compliance Officer

Mem. No.: F9881

Encl: As Above



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP

Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com

CIN : L52520MP1986PLC003405

ISIN : INE556D01017
Scrip Code : 511359

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

I being the Company Secretary/ Compliance Officer of the Ad- Manum Finance Limited (CIN: L52520MP1986PLC003405), Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Ad-Manum Finance Limited (CIN: L52520MP1986PLC003405), having its registered office at Agarwal house, 5 Yeshwant Colony Indore 452003 MP, has appointed M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN as its Registrar and Share Transfer Agent to for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01 April, 2022 to 31 March, 2023 (Both Days Inclusive) on behalf of the Company.

For, Ad- Manum Finance Limited

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SINGH

Digitally signed by
NEHA SINGH
Date: 2023.04.05
15:28:31 +05'30'

**CS Neha Singh
(Company Secretary &
Compliance officer)**

Date : 05.04.2023
Place : Indore

For Ankit Consultancy Pvt. Ltd

SAURABH
MAHESHWARI
RI

Digitally signed by SAURABH MAHESHWARI
DN: cn=SAURABH MAHESHWARI, o=ANKIT CONSULTANCY PVT. LTD., ou=ANKIT CONSULTANCY PVT. LTD., st=Madhya Pradesh, serialNumber=C3871A40D6F698F8F8282C406529E8880A5F1575AD6CE69A8F076E985A21, cn=SAURABH MAHESHWARI
Date: 2023.04.05 17:06:13 +05'30'

**CS Saurabh Maheshwari
(Compliance Officer)**

Date :
Place : Indore