



## 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: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/363/2022  
13-04-2022

Dept. of Corporate Services  
BSE 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 year ended as on 31.03.2022

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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 year ended 31<sup>st</sup> March, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,

**For Manipal Finance Corporation Ltd.**

NARAYAN | Digitally signed by  
NARAYAN  
THONSEMA THONSEMADHAVA PAI  
Date: 2022.04.13  
DHAVA PAI | 10:52:22 +05'30'

**(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 REQUIRMENTS) REGULATIONS 2015  
FOR THE SECOND HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2022:**

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/transmission of equity shares of the company for the period from October 1, 2021 to March 31, 2022 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 four Share certificates covering 2189 shares during the second half year ended March 31, 2022 towards transmission of shares during the period from October 1, 2021 to March 31, 2022.
- B) The Company has delivered one share certificate covering 503 shares during the second half year ended March 31, 2022 towards the request for issue of duplicate Share certificates received during the period from October 1, 2021 to March 31, 2022.
- C) The Company has delivered four share certificates covering 3003 shares during second the half year ended March 31, 2022 towards Chang of name during the period from October 1, 2021 to March 31, 2022.


Place: BANGALORE

Date: 08.04.2022

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

**UDIN number F004441D000052764**



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

MFN - MANIPAL FINANCE CORPORATION LTD  
 Inward Controls

Print Dat

Start Inward Date : 01/04/2021 - End Inward Date : 31/03/2022

Meeting Date	Document Type	Inward No-> From	To	Deed No From	To	No. of Inwards	No. of Shares	Rejections Count	Shares	Co
17-02-2022	TRM	271	271	700144	700144	1	221	2	1174	
02-03-2022	TRM	272	274	700145	700147	3	1968	0	0	
30-06-2021	DUPC	14	14	0	0	1	503	1	503	
16-07-2021	CNAM	117	118	10	11	2	703	0	0	
17-02-2022	CNAM	124	125	12	13	2	2300	0	0	



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