



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

Ref:MFCL/HO/SEC/999/2019  
15.07.2019

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:** Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2011

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With reference to the above, please find enclosed herewith :

Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations 2011 issue by M/s Cameo Corporate Services Ltd., Chennai.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Manipal Finance Corporation Ltd.

For MANIPAL FINANCE CORPORATION LTD

  
(T Narayan M Pai)  
Managing Director  
[DIN 00101633]





## **CAMEO CORPORATE SERVICES LIMITED**

CAM/MPF/74(5)/2019

02<sup>nd</sup> July 2019

The Company Secretary  
MANIPAL FINANCE CORPORATION LTD.  
MANIPAL HOUSE  
MANIPAL 576119

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25<sup>th</sup> January, 2019

CDSL/OPS/FrrA/POLCY/2019/14 dated 2<sup>nd</sup> January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully  
For CAMEO CORPORATE SERVICES LTD

  
MANAGER