

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/04- 02

Date: 6th April, 2023

To
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001, MH

Online filing at www.listing.bseindia.com

BSE Code: 511359

Subject: Submission of Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter/Year Ended 31st March, 2023.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and Participant) Regulations, 1996), we are hereby submitting a copy of the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the quarter/year ended 31st March, 2023.

You are requested to kindly take the abovementioned information on your record.

Thanking You!

Yours Faithfully

By the Order of the Board

For, AD-MANUM FINANCE LIMITED

DHARMENDR
A AGRAWAL

Digitally signed by
DHARMENDRA AGRAWAL
Date: 2023.04.06 10:43:33
+05'30'

(DHARMENDRA AGRAWAL)

WHOLE-TIME DIRECTOR & CEO

DIN: 08390936



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

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

CIN : L52520MP1986PLC003405

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

SEBI REGISTRATION No : INR 000000767

Email: compliance@ankitonline.com Website: www.ankitonline.com

Date-04.04.2023

To,
Ad-manum Finance Ltd.
Agarwal House, 5 Yeshwant Colony
Indore MP 452003 IN

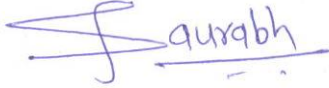
Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there is no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31st March, 2023. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,



CS Saurabh Maheshwari
(Compliance Officer)

