



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

Ref:MFCL/HO/SEC/199/2020  
11-05-2020

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 u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for the half year ended as on 31.03.2020

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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 half year ended 31<sup>st</sup> March, 2020.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **Manipal Finance Corporation Ltd.**

**Managing Director**

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

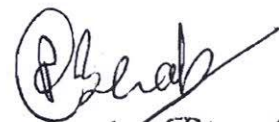
**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE SECOND HALF YEAR ENDED 31<sup>st</sup> MARCH, 2020:**

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 of equity shares of the company for the period from October 1, 2019 to March 31, 2020 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 not delivered share certificates during the half year ended March 31, 2020, since no requests received for transfer of shares during the period from October 1, 2019 to March 31, 2020.
- B) The Company has not delivered any share certificates during the half year ended March 31, 2020 since no requests were received for renewal, sub-division (Split), consolidation of shares and exchanges or endorsement of calls/allotment of monies during the period from October 1, 2019 to March 31, 2020.

Place: *Bangalore*

Date: *06.5.2020* (Name, Membership No. & Signature of Practicing Company Secretary)



Ramachandra Bhat S

FCS No. 4441  
CP No. 5421

UDIN: *F00444113000208986*

