

**MANSI FINANCE (CHENNAI) LIMITED**

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, 1<sup>st</sup> Floor, Kilpauk,  
**CHENNAI – 600 010.**

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

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**09.04.2024**

**The Manager,  
Bombay Stock Exchange Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001.**

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations  
for the year ended 31<sup>st</sup> March, 2024.**

With reference to above, we are herewith enclosing the following documents for your reference and records:

- Certificate under Regulation 40(9) of the SEBI (LODR) Regulations for the year ended 31<sup>st</sup> March, 2024.

Please acknowledge the receipt and do the needful.

**Thanking you,**

**Yours faithfully,  
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)  
Company Secretary  
PAN: BAHPK1489D  
No. 45A/10, Barnaby Road,  
1<sup>st</sup> Floor, Kilpauk,  
Chennai – 600 010.**



**Mundhara & Co.,**

COMPANY SECRETARIES

JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3<sup>rd</sup> Floor,  
No. 43, Erulappan Street, Sowcarpet,  
Chennai – 600 079.

Tel: 044 – 2536 8835

Email ID: mundhara\_co@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. MANSI FINANCE (CHENNAI) LIMITED (ISIN: INE094E01017, Scrip Code: 511758) maintained by M/s. MCS SHARE TRANSFER AGENT LIMITED, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on our examination as well as the information and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company during the year ended on 31<sup>st</sup> March, 2024:

A) has issued all the share certificates / letter of confirmation in respect of request received for transfer of shares during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 as entered in the Memorandum of Transfers within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

B) has issued all the share certificates / letter of confirmation in respect of request received for exchange of duplicate and split certificates within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.

For MUNDHARA & CO,  
Company Secretaries  
ICSI Unique Code: S1988TN005000  
Peer Review Certificate No: 2155/2022

(JAGDISH P MUNDHARA)  
Proprietor  
FCS 2353 C.P. NO. 1443  
Place: Chennai  
Date: 06.04.2024  
UDIN: F002353E003657171

