

॥ Sri Sachhayamataji Namah ॥



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

Admin. Off. : No. 59, Ormes Road, Prince Apartment, 7th Floor, A-Block, Kilpauk, Chennai-600 010.
Tel. : 26445530, 26445531, 26445532, 26445533,

(CIN: L65191TN1994PLC028734)

06.04.2022

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

Dear Sir,

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations
for the half year ended 31st March, 2022.**

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 half year ended 31st March, 2022.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED


(SURESH BAFNA)
Chairman & Managing Director
DIN: 00007655
No. 4/9B, Branson Garden Street,
Kilpauk,
Chennai – 600 010.



Mundhara & Co.,

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

C1, Roop Chamber, 3rd 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 31ST MARCH, 2022.**

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** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, by **M/s. MANSI FINANCE (CHENNAI) LIMITED** and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on **31st March, 2022**:

- A) Shares relating to the transfer of shares received during the period from **1st April, 2021 to 31st March, 2022** as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

For MUNDHARA & CO,
Company Secretaries
ICSI Unique Code: S1988TN005000
Peer Review Certificate No: 528/2017

(JAGDISH P MUNDHARA)
Proprietor

FCS 2353 C.P. NO. 1443

Place: Chennai

Date: 12.04.2022

UDIN: F002353D000082873

