

(CIN: L65191TN1994PLC028734)

11.04.2023

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

Dear Sir,

Sub: <u>Non-Applicability of Regulation 57(5) of the SEBI (LODR) Regulations</u> for the quarter ended 31st March, 2023.

With reference to above, we would like to inform you that the Company has not issued any non-convertible securities during the quarter ended March 31, 2023 and hence the submission of:

a) the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and

b) the details of all unpaid interest/dividend/principal obligations in relation to nonconvertible securities at the end of the quarter are not applicable to the Company.

We request you to kindly take the same on your records.

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.