

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2024-25/04-01

Date: April 6, 2024

To,

DCS-CRD

BSE Ltd.,

1st Floor, New Trading Wing,

Rotunda Building, P.J. Tower,

Dalal Street, Fort,

Mumbai-400001, MH

Online filling at: listing.bseindia.com

BSE Code: 511359

Subject: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year Ended 31st March 2024.

Dear Sir/Madam,

Please find enclosed the Compliance Certificate duly signed by the Compliance Officer of Ad-Manum Finance Limited and Ankit Consultancy Pvt. Ltd. (SEBI Registration No. INR000000767), the Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

For, Ad- Manum Finance Limited

Neha Singh

Company Secretary & Compliance Officer

M.No.: F9881

Encl: As Above



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

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

CIN : L52520MP1986PLC003405

ISIN : INE556D01017
Scrip Code : 511359

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the Company Ad- Manum Finance Limited (CIN: L52520MP1986PLC003405), having its registered office at Agarwal house, 5 Yeshwant Colony Indore 452003 MP, has appointed M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office at 60, Electronic Complex, Pardeshipura, Indore 452010 MP as its Registrar and Share Transfer Agent for effecting transfer of shares etc., which is a SEBI registered Category I Share Transfer Agent vide Registration No.INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) of SEBI (LODR) Regulation, 2015 thereto in relation to share transfer facility during the period from 01st April, 2023 to 31st March, 2024 (Both Days Inclusive) on behalf of the Company.

For, Ad- Manum Finance Limited
NEHA SINGH Digitally signed
by NEHA SINGH
Date: 2024.04.06
16:42:03 +05'30'
Neha Singh
Company Secretary & Compliance Officer

Date: April, 6 2024
Place: Indore

For Ankit Consultancy Pvt. Ltd.
SAURABH MAHESHWARI Digitally signed by SAURABH MAHESHWARI
Date: 2024.04.06 16:42:03 +05'30'
CS Saurabh Maheshwari
Compliance Officer

Date: April, 6 2024
Place: Indore