

Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

Website: www.mfgroupco.com Email: thmpai@mfgroupco.com CIN: L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0399/2021 January 22, 2021

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,

Subject

Intimation regarding misplaced share Certificate under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(the "Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 39 (3) of Listing Regulations, we wish to inform you that the Company has received the information about the misplaced of share certificate from the Cameo Corporate Services Ltd, Registrar to Share Transfer Agent on 22.01.2021. The details of misplaced share certificate are as under.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
			26271 -26274	2374383	2374782	400
	SUSHAMA R		44144	3593401	3593500	100
1	KARNAWAT	4892	44152	3593786	3593788	3

Kindly take the aforesaid intimation on your records and kindly acknowledge the receipt of the same.

Thanking You, Yours faithfully,

For Manipal Finance Corporation Ltd.

(T Narayan M Pai) Managing Director [DIN 00101633]

