



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/426/2022
02-06-2022

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Revised Compliance Certificate u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for year ended as on 31.03.2022.

With reference to the above, please find enclosed herewith the revised Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the year ended 31st March, 2022.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

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



Encl: As above

Ramachandra Bhat S
B.Com, LLB.,FCS.,
Company Secretary
C.P.5421

NO 501/59, 6TH CROSS,
1ST MAIN ROAD
(SUBHASCHANDRA BOSE ROAD)
SAI NAGAR 3RD STAGE,
CHIKKABETTAHALLI,
BANGALORE NORTH-560097
Mobile:9448327988
Email: rc_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015
FOR THE YEAR ENDED 31st MARCH, 2022:**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manipal Finance Corporation Ltd. (Company) maintained by Cameo Corporate Services Ltd. pertaining to transfer/transmission of equity shares of the company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, Manipal Finance Corporation Ltd. with Stock Exchange and based on the information provided by the Company and hereby certify that :

- A) The Company has delivered four Share certificates covering 2189 shares during year ended March 31, 2022 towards transmission of shares during the period from April 1, 2021 to March 31, 2022.
- B) The Company has delivered one share certificate covering 503 shares during the year ended March 31, 2022 towards duplicate issue of Shares received during the period from April 1, 2021 to March 31, 2022.
- C) The Company has delivered four share certificates covering 3003 shares during year ended March 31, 2022 towards Change of name during the period from April 1, 2021 to March 31, 2022.

Place : BANGALORE

Date :08.04.2022

(Name, Membership No. & Signature of Practicing Company Secretary)

UDIN number F004441D000052764




Ramachandra Bhat S.

Company Secretary

FCS No. 4441

CP No. 5421

Meeting Date	Document Type	Inward No. From	Inward No. To	Deed No. From	Deed No. To	No. of Inwards	No. of Shares	Rejections Count	Rejections Shares	Pending Count	Pending Shares	Remarks
07-03-2022	TRM	271	271	700146	700146	1	221	2	1174	0	0	
02-03-2022	TRM	272	274	700146	700147	3	1968	0	0	0	0	
06-06-2021	DURC	14	14	0	0	1	503	1	503	0	0	
06-07-2021	CHMS	117	118	10	11	2	703	0	0	0	0	
17-01-2022	CHMS	124	125	12	13	2	2300	0	0	0	0	



Ramachandra Bhat S.
 Ramachandra Bhat S.
 Company Secretary
 FCS No. 4441
 CP No. 5421