



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
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Website: [www.mfgroupco.com](http://www.mfgroupco.com)  
Email: [tnmpai@mfgroupco.com](mailto:tnmpai@mfgroupco.com)  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/01099/2021  
24.11.2021

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,

**Sub: Outcome of Board Meeting held on 24.11.2021**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at its Meeting held on Wednesday, 24<sup>th</sup> November, 2021 approved to issue share certificates in Form SH-1 to comply with Companies Act 2013 and cut-off date for the same is 26.11.2021.

The meeting of the Board commenced at 4.00 p.m. and concluded at 5.15 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Manipal Finance Corporation Ltd.**

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

