

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE//21-22/IV/004

Date: 07/04/2022

To,  
Ms. Chitra Shekhar  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

Online filling at: [listing.bseindia.com](http://listing.bseindia.com)

BSE Code: 511359

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2022.**

Dear Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are hereby submitting the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facilities as on 31/03/2022`.

You are requested to please take on record the above said report for your reference and further needful.

Thanking You!

Your truly,

For AD-MANUM FINANCE LIMITED

  
(CS. MOHD RAEES SHEIKH)  
COMPLIANCE OFFICER  
FCS-6841



Encls: As above

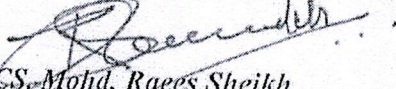
ISIN : INE556D01017  
Scrip Code : 511359

**COMPLIANCE CERTIFICATE**

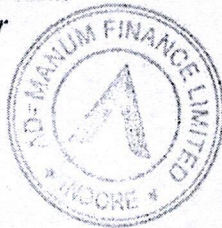
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015

We being the Company Secretary/ Compliance Officer of the Ad- Manum Finance Limited (CIN:L52520MP1986PLC003405) of Company and the Compliance Officer of the Registrar and Share Transfer Agent do hereby certify that the Company Ad- Manum Finance Limited (CIN:L52520MP1986PLC003405) having its registered office at Agarwal House 5, Yeshwant Colony Indore 452003 has appointed its Registrar and Share Transfer Agent to M/s. Ankit Consultancy Pvt. Ltd. having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore 452010 MP IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by 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 1 April, 2021 to 31 March, 2022 on behalf of the Company.

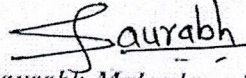
*For, Ad- Manum Finance Limited*

  
CS. Mohd. Raees Sheikh  
Compliance Officer

Date : 06.04.2022  
Place : Indore



*For Ankit Consultancy Pvt. Ltd.*

  
CS Saurabh Maheshwari  
(Compliance Officer)

Date : 06/04/2022  
Place : Indore