



## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-23/04-06

Date: 24<sup>th</sup> April, 2023

**Online filing at:** [www.listing.bseindia.com](http://www.listing.bseindia.com)

To,  
General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**BSE Code: 511359**

**Subject: Submission of Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2023.**

Dear Sir,

Please find enclosed certificate dated April 20, 2023 for the Financial Year ended March 31, 2023, received from Jain Gupta & Company, Practicing Company Secretaries. This certificate has been issued in terms of Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You  
Yours faithfully,  
**For, AD-MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No.: F9881**



**Regd. Office:** Agarwal House, 5 Yeshwant Colony Indore 452003 MP  
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: [cs@admanumfinance.com](mailto:cs@admanumfinance.com)  
CIN : L52520MP1986PLC003405

**CERTIFICATE**

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**

We have examined all Share Transfer Form, Memorandum of Transfers, Registers, files and other documents relating to **AD-MANUM FINANCE LIMITED**, having its Registered office at "Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003, maintained by Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) 452001 pertaining to transfer of Equity Shares of the company for the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing Certificate under the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on **31<sup>st</sup> March, 2023**.

- A) Share certificates relating to the Transmission of shares were received during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023** from the claimant as entered into Memorandum of Transmission have been issued within 30 days from the date of lodgment of Transmission.
- B) The Company has issued duplicate share certificates to the eligible shareholders/ Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for Transfer of such shares to the IEPF Authority) within the stipulated time during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**. However, in 1 (One case) for request for issuance of 100 (One Hundred) duplicate shares, such shares were issued on 38 (Thirty Eight) days which was beyond a period of 30 days from the date of such request.
- C) No request was received relating to Transfer, Sub-division Consolidation, Endorsement, etc. of the share certificates during the period from **1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023**, hence, the company was not required to issue any certificate for such purposes to the members.

For, **JAIN GUPTA & CO.**  
**COMPANY SECRETARIES**  
**FRN: P2003MP00460**

PRATIMA JAIN Digitally signed by  
PRATIMA JAIN  
Date: 2023.04.20  
11:30:22 +05'30'

**CS (DR.) PRATIMA JAIN**  
**PARTNER**  
**FCS NO.: 5946; CP NO.: 6202**  
**Peer Review No.: 664/2020**  
**UDIN: F005946E000158175**

**Place: Indore**  
**Date: 20<sup>th</sup> April 2023**