



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/0298/2019
15-04-2019

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/Madam,

Sub: Compliance Certificate u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for the half year ended as on 31.03.2019

With reference to the above, please find enclosed herewith the following:

Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the half year ended 31st March, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

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. 98, Green Vista Apt,
4th Main, 4th Cross,
Vijaya Bank Colony,
Near Aiyyappa Swamy Temple,
Off: Bannerghatta Road,
Bangalore-560 076
Phone: 26483355
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**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manipal Finance Corporation Ltd., maintained by Cameo Corporate Services Ltd, Chennai pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) & (10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31.03.2019:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: NIL


Ramachandra Bhat S.
Company Secretary
FCS No. 1141
CP No. 5421

Place : Manipal
Date : 13/04/2019

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



Annexure to Certificate dt. 13/04/19 issued under REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Details of share certificates delivered to shareholders within one month of lodgement of Share transfer deed during the period from 01.10.2018 to 31.03.2019

SL. NO.	DATE OF LODGEMENT OF TRANSFER DEEDS	TRANSFER DEED NO.	TRANSFeree NAME (IST HOLDER)	NO. OF SHARES	DATE OF TRANSFER	OBJECTION IF ANY,	DULY TRANSFERRED CERTIFICATES- DELIVERED ON	MODE OF DISPATCH CERTIFICATES	DELIVERED WITHIN 30 DAYS	DELIVERED BEYOND 30 DAYS	REASONS FOR DELAY
1	06.10.2018	189	INDRA KUMAR BAGRI	50	08.10.2018	NIL	10.10.2018	BY REGD POST	YES		
2	06.10.2018	190	INDRA KUMAR BAGRI	17	08.10.2018	NIL	10.10.2018	BY REGD POST	YES		
3	20.10.2018	191	INDRA KUMAR BAGRI	2500	25.10.2018	NIL	26.10.2018	BY REGD POST	YES		
4	28.10.2018	192	T SANJAY PAI	2500	01.11.2018	NIL	02.11.2018	BY REGD POST	YES		
5	28.10.2018	193	T SANJAY PAI	1200	01.11.2018	NIL	02.11.2018	BY REGD POST	YES		
6	28.10.2018	194	T SANJAY PAI	700	01.11.2018	NIL	02.11.2018	BY REGD POST	YES		
7	28.10.2018	195	T SANJAY PAI	1215	01.11.2018	NIL	02.11.2018	BY REGD POST	YES		
8	11.11.2018	196	INDRA KUMAR BAGRI	1000	14.11.2018	NIL	16.11.2018	BY REGD POST	YES		
9	11.11.2018	197	INDRA KUMAR BAGRI	1000	14.11.2018	NIL	16.11.2018	BY REGD POST	YES		
10	11.11.2018	198	INDRA KUMAR BAGRI	1000	14.11.2018	NIL	16.11.2018	BY REGD POST	YES		
11	11.11.2018	199	INDRA KUMAR BAGRI	1000	14.11.2018	NIL	16.11.2018	BY REGD POST	YES		
12	16.11.2018	200	SHANTA KUMARI P V	100	19.11.2018	NIL	20.11.2018	BY REGD POST	YES		
13	01.12.2018	201	INDRA KUMAR BAGRI	1000	03.12.2018	NIL	04.12.2018	BY REGD POST	YES		
14	01.12.2018	202	CHANDRASHEKARAN	333	03.12.2018	NIL	04.12.2018	BY REGD POST	YES		
15	05.12.2018	203	INDRA KUMAR BAGRI	500	10.12.2018	NIL	11.12.2018	BY REGD POST	YES		

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16	05.12.2018	204	INDRA KUMAR BAGRI	100	10.12.2018	NIL	11.12.2018	BY REGD POST	YES		
17	01.01.2019	205	VIDYASARASWATHI N	228	03.01.2019	NIL	04.01.2019	BY REGD POST	YES		
18	29.01.2019	206	CHANDRASEKARAN S	333	30.01.2019	NIL	31.01.2019	BY REGD POST	YES		
19	29.01.2019	207	VIDYASARASWATHI N	228	30.01.2019	NIL	31.01.2019	BY REGD POST	YES		
20	29.01.2019	208	VIDYASARASWATHI N	488	30.01.2019	NIL	31.01.2019	BY REGD POST	YES		
21	18.02.2019	209	JAYACHANDRA REDDY	100	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
22	18.02.2019	210	JAYACHANDRA REDDY	245	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
23	18.02.2019	211	JAYACHANDRA REDDY	2	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
24	18.02.2019	212	PADMANABHA K	1675	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
25	18.02.2019	213	JUDITH PINTO	150	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
26	18.02.2019	214	JAYANTHI S PARKALA	174	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
27	18.02.2019	214	JAYANTHI S PARKALA	174	20.02.2019	NIL	21.02.2019	BY REGD POST	YES		
28	15.03.2019	215	SHOBHA S NAYAK	129	18.03.2019	NIL	19.03.2019	BY REGD POST	YES		
29	15.03.2019	216	DAMODAR U	375	18.03.2019	NIL	19.03.2019	BY REGD POST	YES		
30	15.03.2019	217	DEEPA A SHANBHAG	174	18.03.2019	NIL	19.03.2019	BY REGD POST	YES		
31	21.03.2019	218	INDRA KUMAR BAGRI	150	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
32	22.03.2019	219	GEETA IDA DSOUZA	300	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
33	23.03.2019	220	SHAH DILIP LABHAI	100	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
34	23.03.2019	221	SHAH DILIP LABHAI	194	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
35	23.03.2019	222	SHAMBHAVI R SHENAI	500	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		



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36	23.03.2019	223	SHAMBHAVI R SHENAI	500	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
37	23.03.2019	224	RAGHURAM RAO P M	387	25.03.2019	NIL	26.03.2019	BY REGD POST	YES		
38	24.03.2019	225	SHARADA S KAMATH	100	30.03.2019	NIL	30.03.2019	BY REGD POST	YES		




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