

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2021-22/IV/05

Date: 16th April, 2022

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai- 400001, MH

Online filing at: listing.bseindia.com

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.

Dear Sir,

Please find enclosed certificate dated April 11, 2022 for the Financial Year ended March 31, 2022, received from Jain Gupta & Company, Practicing Company Secretaries. These certificates have 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 truly,

For AD-MANUM FINANCE LIMITED

(CS. MOHD RAEES SHEIKH)

COMPLIANCE OFFICER

FCS:6841

Encls.: As above



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D., RV (SFA)

Dr. Pratima Jain

FCS. Ph.D.

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH 2022

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" Ground Floor, 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 **1st April 2021 to 31st March, 2022** for the purpose of issuing Certificate under the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on **31st March, 2022**.

- A) No request was received relating to Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of the shares during the period from **1st April 2021 to 31st March 2022**, hence, the company was not required to issue any certificate upon transmission, transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment to the members.
- B) The Company has issued duplicate share certificates to the eligible shareholders within the stipulated time during the period from **1st April 2021 to 31st March 2022**.

Place: Indore
Date: 11th April 2022



For, JAIN GUPTA & CO.
COMPANY SECRETARIES
ERN: P2003MP00460

CS. (DR.) PRATIMA JAIN
PARTNER

FCS NO.: 5946; CP NO. : 6202

Peer Review No.: 664/2020

UDIN: F005946D000071792