

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

Ref:MFCL/HO/SEC/151/2023 19.04.2023

BSE Ltd. Listing Compliance Regd. Office: Floor 25 P J Towers, Dalal Street Mumbai – 400 001

Security ID: MNPLFIN Security Code: 507938

Dear Sir/Madam,

Sub :Submission of Initial Disclosure /confirmation under Large Corporate.

Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above cited subject and in terms of SEBI Circular No.SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018; we hereby confirm that our Company does not fall within ambit of Large Corporate Entity Criteria as specified therein for the financial year 2023-24.

Please take the above information on record in terms of the said Circular / Regulations.

Required Information in Annexure-A for the abovesaid financial year is also attached for your records.

Thanking you,

Yours faithfully, For Manipal Finance Corporation Ltd. TONSE NARAYAN ^{Digitally signed by TONSE} MADHAV PAI (T Narayan M Pai)^{+05'30'} Managing Director [DIN 00101633]

Annexure A

Sr. No	p. Particulars	Details	
1	Name of Company	Manipal Finance Corporation Ltd	
2	CIN	L65910KA1984PLC005988	
3	Report filed for FY	2023-2024	
Details of the borrowings (all figures in Rs crore)			
4	Incremental borrowing done in FY(a)	NIL	
5	Mandatory borrowing to be done through issuance of debt securities(b) = (25% of a) NIL		
6	Actual borrowings done through debt securities in FY(c) NIL		
7	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the		
	calculated value is zero or negative, write 'nil'} NIL		
8	Reasons for shortfall, if any, in mandatory borrowings through debt securities NA		
Name of the Company Secretary :- Hari Shankar Shukla			
Designation :- Company Secretary and Compliance Officer Name			
of the Chief Financial Officer :- T Sanjay Pai Designation			
: - Chief Financial Officer C F O			

NARAYAN MADHAV PAI MADHAV PAI Date: 2023.04.20 10:32:57 +05'30'	NARAYAN	
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