



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/0199/2019
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 as per Regulation 7(3) of SEBI ((LODR) 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 M/s. Cameo Corporate Services Ltd., Registrar and Share Transfer Agent, Chennai, as required under the Regulation 7(3) of SEBI (LODR) Regulations 2015 for the half year ended 31st March, 2019.

Kindly acknowledge the receipt.

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





CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/MPF/LODR7(3)/2019

Date : 03/04/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001,

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. MANIPAL FINANCE CORPORATION LTD..

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for MANIPAL FINANCE CORPORATION LTD.


JOINT MANAGER (SHARES)


COMPLIANCE OFFICER