



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104  
Udupi Dist., Karnataka  
Ph: 0820-2570741  
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/0040/2017  
April 10, 2017

Mr. Ravindra Palande  
Assistant General Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Compliance with **Clause 47 'C'** of the Listing Agreement for the half year ended as on 31.03.2017.

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

Compliance Certificate issued by the Practising Company Secretary, as required under the provisions of **Clause 47 C** of the Listing Agreement for the year ended 31<sup>st</sup> March, 2017.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For **Manipal Finance Corporation Ltd.**

  
Director

Encl: As above

**Ramachandra Bhat S**  
**B.Com, LLB.,FCS.,**  
**Company Secretary**  
**C.P.5421**

No. 98, Green Vista Apt,  
4<sup>th</sup> Main, 4<sup>th</sup> Cross,  
Vijaya Bank Colony,  
Near Aiyappa Swamy Temple,  
Off: Bannerghatta Road,  
Bangalore-560 076  
Phone: 26483355  
Mobile:9448327988  
Email: rc\_bhat@rediffmail.com

**COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI  
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS)  
REGULATIONS 2015 FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2017.**

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 1<sup>st</sup> October, 2016, to 31<sup>st</sup> March, 2017 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 31.03.2017:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> October, 2016, to 31<sup>st</sup> March, 2017 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. 4441**  
**CP No. 5421**

Place : Manipal  
Date : 10/04/2017

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



Annexure to Certificate dt. 10/04/17 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 01.10.2016 to 31.03.2017

SL. NO.	DATE OF LODGEMENT OF TRANSFER DEEDS	TRANSFER DEED NO.	TRANSFEREE NAME (1ST 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	20.02.2017	179	NAYANA RAO G	259	27.02.2017	NIL	28.02.2017	BY REGD POST	YES		



*Ramachandra Bharat S.*  
 Ramachandra Bharat S.  
 Company Secretary  
 FCS No. 4441  
 CP No. 5421