



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/0099/2018
26-10-2018

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 30.09.2018

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 30th September, 2018.

Kindly acknowledge the receipt.

Thanking you,

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


Managing Director

Encl: As above





CAMEO CORPORATE SERVICES LIMITED

REF:CAM/MPF/LODR7(3)/2018

Date: 03/10/2018

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