



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/0040/2018
April 10, 2018

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 Certificate u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for the half year ended as on 31.03.2018

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

Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the half year ended 31st March, 2018.

This is for your kind information and record.

Thanking you,

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


Managing Director

Encl: As above

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

No. 98, Green Vista Apt,
4th Main, 4th 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 REQUIREMENTS)
REGULATIONS 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2018.**

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 1st October, 2017, to 31st March, 2018 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 31.03.2018:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017, to 31st March, 2018 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 : 10/04/2018

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



Annexure to Certificate dt. 10/04/18 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 01.10.2017 to 31.03.2018

SL. NO.	DATE OF LODGEMENT OF TRANSFER DEEDS	TRANSFER DEED NO.	TRANSMFEREE 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 20.01.2018	181	INDRA KUMAR BAGRI	500	24.01.2018	NIL	25.01.2018	BY REGD POST	YES		
	2 20.01.2018	182	INDRA KUMAR BAGRI	1500	24.01.2018	NIL	25.01.2018	BY REGD POST	YES		



Ramachandra Bhat S.
 Company Secretary
 FCS No. 4441
 CP No. 5421