



Manipal Finance Corporation Ltd.

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

Ref:MFCL/HO/SEC/0049/2018
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 as per Regulation 7 (3) of SEBI (LODR) Regulations ,2015 for the year ended as on 31.03.2018

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

Compliance Certificate issued by RTA as per Regulation 7 (3) of SEBI (LODR) Regulations ,2015 for the year ended as on 31.03.2018.

This is for your kind information and record.

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: 03/04/2018

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