

AD-MANUM FINANCE LIMITED



ADMFL/BSE/IND/16-17/0332

21-04-2017

TO,
Ms. Chitra Sekhar
DCS-CRD
BSE Limited.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Online filing at: listing.bseindia.com

BSE CODE: 511359

Sub: Submission of Compliance Certificate under Regulation 7 (3) of the SEBI (LODR) Regulation 2015 for the half year ended on 31st March 2017.

Dear Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulation 2015, we are submitting the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facilities as on 31.03.2017.

You are requested to please take on record the above said report for your reference and further needful.

Thanking You,

Yours truly,
For **AD-MANUM FINANCE LIMITED**


(**CS M.R. SHEIKH**)
GM & COMPLIANCE OFFICER

Encls. As above

ISIN : INE556D01017

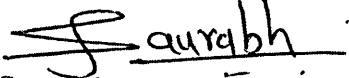
Scrip Code : 511359

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

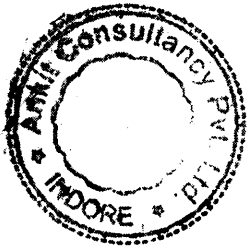
I/We being the Company Secretary/Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **Ad-Manum Finance Limited (CIN: L52520MP1986PLC003405)** having its registered office at "Agarwal House" Ground Floor 5, Yeshwant Colony Y. N Road, Indore-452003 (MP) IN has appointed its Share Transfer Agent to **Ankit Consultancy Pvt. Ltd.** having its Registered Office/Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 (MP) IN for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by **Registration No. INR000000767** and has properly conducted all the activities as prescribed under the Regulation, 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2016 to March 31, 2017/on behalf of the Company.

For Ankit Consultancy Pvt. Ltd.



(CS Saurabh Maheshwari)
Compliance Officer

Date: 20/04/2017
Place: Indore



For Ad-Manum Finance Limited



(CS Moka Raees Sheikh)
GM-Compliance Officer

Date: 20/04/2017
Place: Indore

