



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/000039/2017
April 03, 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:

- a) Reconciliation of Share Capital Audit for the half year ended 31.03.2017.
- b) Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2017

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

- a. Certificate in respect of Reconciliation of Share Capital Audit for the quarter ended 31.03.2017) conducted by the Practicing Company Secretary.
- b. Compliance Certificate under Regulation 40 (9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended 31.03.2017

This is for your kind information and record.

Thanking you,

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


Director

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/MPF/LODR7(3)/2017

Date: 03/04/2017

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