

AD-MANUM FINANCE LIMITED



ADMFL/BSE/IND/17-18/0346

Date: 14-10-2017

To,
Ms. Chitra Sekhar
DCS-CRD
The Bombay Stock Exchange Ltd.,
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

**SUBJECT: SUBMISSION OF CERTIFICATE OF COMPLIANCE REPORT FOR
THE HALF YEAR ENDED ON 30TH SEPTEMBER 2017 UNDER REGULATION
40(9) & (10) OF SEBI (LODR) REGULATIONS, 2015.**

Dear Sir,

In Compliance Under Regulation 40(9) & (10) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 regarding submission of the Certificate of Compliance Report issued by Jain Gupta & Company, Practicing Company Secretaries for the Half Year ended on 30th September 2017.

You are requested to please take on record the above said document 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



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D

Dr. Pratima Badjatiya

FCS. Ph.D., MBA

CERTIFICATE


(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AD-MANUM FINANCE LIMITED**, having its Registered office at "Agarwal House" Ground Floor, 5 Yeshwant Colony, Indore (M.P.) 452003, maintained by Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) pertaining to transfer of Equity Shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing Certificate under the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **30th September, 2017**.

- A) Share certificates relating to Duplicate and Transmission during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transmission have been issued within the stipulated days of the date of lodgment of request for duplicate shares and transmission excepting those rejected on technical grounds.
- B) There was no request for the transfer, Consolidation, of shares, sub division, or endorsement of calls/ allotment monies received from the members during the period from 1st April, 2017 to 30th September, 2017, hence it was not required to issue any share certificate to that effect.

Place: Indore
Date: 12th October, 2017

For, JAIN GUPTA & CO.
COMPANY SECRETARIES

DR. DILIP KUMAR JAIN
PARTNER
FCS. No.: 3565
CEN. NO.: 2382