

AD-MANUM FINANCE LIMITED



AMFL/BSE/IND/20-21/003

Date: 12/10/2020

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

[Online filling at: listing.bseindia.com](http://listing.bseindia.com)

BSE Code: 511359

SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2020.

Dear Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are hereby submitting the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facilities as on 30/09/2020.

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

Thanking You!

Your truly,
For AD-MANUM FINANCE LIMITED


(CS. MOHD. RAJES SHEIKH)
AVP & COMPLIANCE OFFICER



Encls: As above

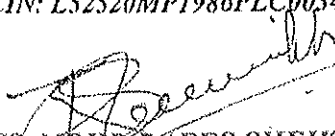
ISIN : INE556D01017
Scrip Code : 511359

COMPLIANCE CERTIFICATE

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

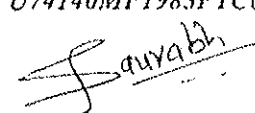
We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **Ad-Manum Finance Limited (CIN:L52520MP1986PLC003405)** having its registered office at "Agarwal House" Ground Floor, 5, Yeshwant Colony, Indore-452003 has appointed its Share Transfer Agent to **Ankit Consultancy Pvt. Ltd. (CIN: U74140MP1985PTC003074)** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore – 452 010 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 share transfer facility during the period April 1, 2020 to September 30, 2020 on behalf of the Company.

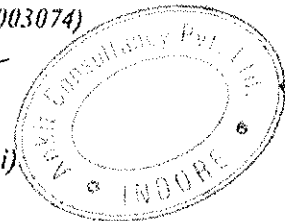
For Ad- Manum Finance Limited
(CIN: L52520MP1986PLC003405)


(CS MOHD RAEES SHEIKH)
AVP & Compliance Officer



For Ankit Consultancy Pvt. Ltd.
(CIN: U74140MP1985PTC003074)


(CS Saurabh Maheshwari)
Compliance Officer



Date : 12/10/2020
Place : INDORE

Date : 12/10/2020
Place : INDORE