



Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/46/2024
08-04-2024

Dept. of Corporate Services
BSE Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Sub: Compliance Certificate u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS) REGULATIONS 2015 for the year ended as on 31.03.2024

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

Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the year ended 31st March, 2024.

This is for your kind information and record.

Thanking you,

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


(T Narayan M Pai)
Managing Director
[DIN 00101633]



Encl: As above



Ramachandra Bhat S.

B.Com, LLB, FCS

Company Secretary

CP No.5421

No 59, 6th Cross, 1st Main Road
(Subhaschandra Bose Road),
Sai Nagar 3rd Stage, Chikkabettahalli
Bangalore North, Bangalore-560097
Mobile 94483 27988 and 080 23649955
GSTIN : 29ALKPS8592C1ZF
SAC: 998399 STATE: KA Code: 29

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31st MARCH, 2024:

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Manipal Finance Corporation Ltd. (Company) maintained by Cameo Corporate Services Ltd. pertaining to transfer/transmission of equity shares of the company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by, Manipal Finance Corporation Ltd. with Stock Exchange and based on the information provided by the Company and hereby certify that :

- A) The Company has delivered 7 Share certificates covering 7217 shares during the year ended March 31, 2024 towards transmission of shares during the period from April 1, 2023 to March 31, 2024.
- B) The Company has delivered 7 share certificates covering 5255 shares during the year ended March 31, 2024 towards Transposition of Shares received during the period from April 1, 2023 to March 31, 2024.
- C) The Company has delivered one share certificate covering 947 shares during the year ended March 31, 2024 towards Chang of name during the period from April 1, 2023 to March 31, 2024.

**RAMACHANDRA
BHAT SADANGAYA**

Digitally signed by
RAMACHANDRA BHAT
SADANGAYA
Date: 2024.04.06 16:36:26
+05'30'

Place : BANGALORE

Date : 06.04.2024

Ramachandra Bhat S.
Practicing Company Secretary
M.No.4441, CP No.5421

UDIN: **F004441F000046791**

| Meeting Date | Document Type | <- Inward No-> From To | <-- Deed No --> From To | No. of Inwards | No. of Shares |
|--------------|---------------|---------------------------|----------------------------|----------------|---------------|
| 10-05-2023 | TRM | 319 319 | 700176 700176 | 1 | 300 |
| 21-06-2023 | TRM | 320 321 | 700177 700178 | 2 | 250 |
| 07-08-2023 | TRM | 322 323 | 700179 700180 | 2 | 524 |
| 28-08-2023 | TRM | 324 324 | 700181 700181 | 1 | 100 |
| 22-09-2023 | TRM | 325 325 | 700182 700182 | 1 | 1125 |
| 09-10-2023 | TRM | 326 326 | 700183 700183 | 1 | 3324 |
| 07-02-2024 | TRM | 328 328 | 700184 700184 | 1 | 1594 |
| 11-04-2023 | TRP | 16 16 | 800015 800015 | 1 | 200 |
| 10-05-2023 | TRP | 17 17 | 800016 800016 | 1 | 30 |
| 29-05-2023 | TRP | 18 18 | 800017 800017 | 1 | 174 |
| 06-06-2023 | TRP | 19 19 | 800018 800018 | 1 | 1421 |
| 21-06-2023 | TRP | 20 20 | 800019 800019 | 1 | 387 |
| 02-11-2023 | TRP | 21 21 | 800020 800020 | 1 | 2000 |
| 07-12-2023 | TRP | 22 22 | 800021 800021 | 1 | 1043 |
| 12-09-2023 | CNAM | 268 268 | 0 0 | 1 | 947 |

