



AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2024-25/04-05

Date: April 18, 2024

Online filing at: www.listing.bseindia.com

To,
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Code: 511359

Subject: Submission of Certificates under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024.

Dear Sir,

Please find enclosed certificate dated April 17, 2024 for the Financial Year ended March 31, 2024, received from Jain Gupta & Company, Practicing Company Secretaries. This certificate has been issued in terms of Regulation 40(9) & (10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking You
Yours faithfully,
For, AD-MANUM FINANCE LIMITED

NEHA SINGH
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.: F9881



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

CERTIFICATE

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

FOR THE YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Form, Memorandum of Transfers, Registers, files and other documents relating to **AD-MANUM FINANCE LIMITED**, having its Registered office at "Agarwal House", 5 Yeshwant Colony, Indore (M.P.) 452003, maintained by Ankit Consultancy Pvt. Ltd., at Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) 452001 pertaining to transfer of Equity Shares of the company for the period from **1st April 2023 to 31st March, 2024** for the purpose of issuing Certificate under the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 as applicable and based on the information provided by the Company and the Share transfer Agent of the Company, we hereby certify that the company has issued the followings share certificates during year ended on **31st March, 2024**.

- A) Duplicate share certificates to the eligible shareholders/Authorised Signatory of the Company (as required IEPFA (Accounting, Audit, Transfer & Refund Rules, 2016 as applicable for transfer of such shares to the IEPF Authority) within the stipulated time during the period from **1st April, 2023 to 31st March, 2024**.
- B) No request was received relating to Transfer, Transmission, transposition, Sub-division Consolidation, Endorsement, etc. of the share certificates during the period from **1st April, 2023 to 31st March, 2024**, hence, the company was not required to issue any certificate for such purposes to the members.

Place: Indore
Date: 17th April, 2024

For, JAIN GUPTA & CO.
COMPANY SECRETARIES
FRN: P2003MP00460

Pratima Jain
Digitally signed
by Pratima Jain
Date: 2024.04.17
17:18:51 +05'30'

CS (DR.) PRATIMA JAIN
PARTNER
FCS NO.: 5946; CP NO.: 6202
Peer Review No.: 664/2020
UDIN: F005946F000153467