

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, 1st Floor, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

03.04.2024

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir(s),

Sub: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the F.Y. ended March 31, 2024.

Ref: Company Scrip code 511758

In Compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') please find enclosed herewith the annual disclosures submitted by the Promoters and members of the Promoter Group of the Company for the year ended March 31, 2024.

The above information will also be made available on the website of the Company at www.mansi.in

We request you to kindly take the above information on record.

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.**

03.04.2024

To, The Manager, Bombay Stock Exchange Limited, 25 th Floor, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, The Chairman, Audit Committee, M/s. MANSI FINANCE (CHENNAI) LIMITED, No. 45A/10, 1 st Floor, Barnaby Road, Kilpauk, Chennai – 600 010.
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Dear Sir(s),

Sub: Disclosure under regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations')

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'). I, **SAJJAN KANWAR BAFNA**, for myself and on behalf of the promoter group of the **MANSI FINANCE (CHENNAI) LIMITED** ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Yours faithfully,

d/ Sajjan Kanwar Bafna

(SAJJAN KANWAR BAFNA)

DIN: 00007725

NO. 4/9B, Branson Garden Street,

Kilpauk,

Chennai – 600 010.