Company Secretaries



CERTIFICATE UNDER REGULATION 40 (9), (10) OF SEBI (LODR) 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 *M/s. Manraj Housing Finance Limited* maintained by *Bigshare Services Private Limited* pertaining to transfer of equity shares of the company for the period from 1stApril 2022 to 31st March 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) SEBI (LODR) Regulation 2015 entered into by, *M/s. Manraj Housing Finance Limited* with BSE and based on the information provided by the Company and RTA, I hereby certify that the Company has delivered during year ended on 31st March 2024:

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **01st April 2023 to 31st March 2024** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other Information NA.

For Pavan Rathi & Associates Company Secretaries



CS Pavan Rathi Proprietor (M. No. F10996, CP No. 10900) UDIN - F010996F000278978

Date: 30/04/2024 Place: Pune