

Date: - 30th April 2024

To,
Corporate Relationship Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

BSE Scrip Code: 530537. Dear Sir/ Madam,

Subject:- Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31/03/2024.

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we hereby certify that all activities in relation to both Physical and electronic share transfer facility for the financial year ended on 31st March 2024 are being maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No. INR000001385.

Kindly take note of the above.

Thanking you.

For and on Behalf of Board of Directors Manraj Housing Finance Limited

For Bigshare Services Private Limited

Ishwarlal S. Jain Managing Director (DIN: 00386348) **Compliance Officer**