

AD-MANUM FINANCE LIMITED

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AMFL/SE/2024-24/04-06

Date: April 23, 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

Sub: Confirmation regarding non applicability of the criteria of Large Corporate with reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Dear Sir/Madam,

We, hereby confirm that we are not a Large Corporate as defined in the SEBI Circular Ret: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 superseded by circular no SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 read with BSE Notice No. 20220427-2 dated 27th April, 2022. Hence, the requirement of filing the Annual Disclosure in Annexure B2 to the said Circular for the year ended March 31, 2024, does not arise.

You are requested to please take on record our above said information for your reference and place the same on the website of the BSE for information of the investors/members of the Company.

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

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



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CIN: L52520MP1986PLC003405