



Manraj Housing Finance Limited,

To,
BSE Limited
P J Towers, Dalal Street
Mumbai – 400001

Subject: Intimation for Non applicability of Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2018.

Ref: Manraj Housing Finance Limited
Scrip Code: 530537

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 8th February, 2019 and BSE Circular dated 14th May 2019 is not applicable to the company.

Further we would like to clarify that Manraj Housing Finance Limited is claiming exemption under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2018 as Annual Secretarial Compliance Report is not applicable to the listed entities having Paid up equity share capital not exceeding Rs. 10 crore and Net worth not exceeding Rs. 25 Crore as on last date of previous financial year. The paid up equity share capital of the company is Rs. 5 Crore and Net worth is Rs. (60,62,000) as on last day of previous financial year i.e. 31st March 2024.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2018 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for year ended 31st March, 2024 to the Stock Exchange.

This is for the kind information and record of the exchange.

**For and on Behalf of
Manraj Housing Finance Limited**



**Ishwarlal Jain
Chairman & Managing Director
DIN: 00386348**

**Date: 05/07/2024
Place: Jalgaon**

**Registered Office – 2, Pushpa Apartments General, Vaidya Chowk Jalgaon – 425001
Administrative Office – 169, Johari Bazar, Jalgaon Ph. 0257-2226681**