

AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2025-26/01-01

Date: January 6, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001, MH

BSE Code: 511359

Subject: Submission of Confirmation Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and Participant) Regulations, 1996), we are hereby submitting a copy of the confirmation certificate received from M/s Ankit Consultancy Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the Quarter ended December 31, 2025.

You are requested to kindly take the above-mentioned information on your record.

Thanking You
Yours Faithfully
By the Order of the Board
For, Ad-Manum Finance Limited

Neha Singh
Company Secretary & Compliance Officer
M. No.: F9881



Regd. Office: Agarwal House, 5 Yeshwant Colony Indore 452003 MP
Phone: 0731-4714000 | Fax: 0731-4043193 | Email: cs@admanumfinance.com
CIN : L52520MP1986PLC003405

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)
60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

CIN No. : U74140MP1985PTC003074
PHONE NO.: 0731-4065799, 4065797
SEBI REGISTRATION No : INR 000000767
Email: investor@ankitonline.com Website:-www.ankitonline.com

S.No. 18/Dec 2025

Date -06/01/2026

To,
AD-MANUM FINANCE LIMITED
Agarwal House, 5 Yeshwant Colony
Indore
MADHYA PRADESH 452003

Subject : Confirmation Certificate in the matter of Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Sir/Madam,

We hereby confirm that there are no demat and remat request received from the depository participants for dematerialization and rematerialization during the quarter ended 31 December 2025. Hence there is no requirement of sending intimation to the depositories by us.

Thanking you,
For Ankit Consultancy Pvt.Ltd.,



CS Saurabh Maheshwari
(Compliance officer)

