Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104
Udupi Dist., Karnataka
Ph: 0820-2570741
Website: www.mfgroupco.com
Email: tnmpai@mfgroupco.com
CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/903/2021
06-04-2021

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Regd. Office: Floor 25
P J Towers, Dalal Street
Mumbai – 400 001

Security ID : MNPLFIN Security Code : 507938

Dear Sir/Madam,

Re: Certificate under Regulation 74(5) of SEBI (Depositories Participants) Regulations, 2018 for the Quarter ended 31st March, 2021.

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Pursuant to Regulation 74(5) of the SEBI (Depositories Participants) Regulations, 2018, please find attached herewith certificate received from "Cameo Corporate Services Ltd", Chennai, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31.03.2021.

Please take the same on record in terms of the said Regulations.

Thanking you,

Yours faithfully,
For Manipal Finance Corporation Ltd.

For MANIPAL FINANCE CORPORATION LTD.

(T Narayan M Pai)
Managing Director
[DIN 00101633]

Managing Director

MANIPAL FINANCE CORPORATION LTD. Regd. Office: Manipal House MANIPAL 576 104

Encl: As above

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/MPF/REG 74(5)/2021
02nd April,2021

The Company Secretary
MANIPAL FINANCE CORPORATION LTD.
Manipal House
Manipal 576119

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Executive (Shares)