



Manipal Finance Corporation Ltd.

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

Ref:MECL/HQ/SEC/1599/2019
19-11-2019

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,

Sub: Compliance Certificate u/r 40 (9) & (10) of SEBI ((LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 for the half year ended as on 30.09.2019

With reference to the above, please find enclosed herewith the following:

Compliance Certificate issued by the Practising Company Secretary, as required under the Regulations 2015 for the half year ended 30th September, 2019.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **Manipal Finance Corporation Ltd.**

Managing Director

Encl: As above



Ramachandra Bhat S
B.Com, LLB.,FCS.,
Company Secretary
C.P.5421

NO 501/59, 6TH CROSS,
1ST MAIN ROAD
(SUBHASCHANDRA BOSE ROAD)
SAI NAGAR 3RD STAGE,
CHIKKABETTAHALLI,
BANGALORE NORTH-560097
Mobile:9448327988
Email: rc_bhat@rediffmail.com

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) & (10) OF SEBI
(LISTING OBLIGATION AND DISCLOSURE REQUIRMENTS)
REGULATIONS 2015 FOR THE FIRST HALF YEAR ENDED 30st
SEPTEMBER, 2019:

I have examined all the relevant books, registers, files, forms, documents and
papers relating to Marigold Finance Corp.



UDIN: FCO 4441 A000267651