



MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road,

1st Floor, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2644 5533

e-mail ID: mansi@mansiindia.com

29.01.2026

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

**Sub: Non-Applicability of Regulation 57(5) of the SEBI (LODR) Regulations
for the quarter ended 31st December, 2025.**

With reference to above, we would like to inform you that the Company has not issued any non-convertible securities during the quarter ended December 31, 2025 and hence the submission of:

- a) the certificate confirming the payment of interest/dividend/principal obligations for non-convertible securities which were due in that quarter; and
- b) the details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter are not applicable to the Company.

We request you to kindly take the same on your records.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.**