



**MANSI FINANCE (CHENNAI) LIMITED**  
(CIN: L65191TN1994PLC028734)  
Regd. Off.: No. 45A/10, Barnaby Road,  
1<sup>st</sup> Floor, Kilpauk,  
**CHENNAI - 600 010.**  
Tel: 044 - 2644 5533  
e-mail ID: mansi@mansiindia.com

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**29.01.2026**

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

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period and Quarter ended December 31, 2025.**

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Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 and based on the certificate received from M/s. CAMEO CORPORATE SERVICES LIMITED (Registrar and Share Transfer Agent), we hereby confirm that the security certificates received for dematerialization 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 15 days.

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.**



## ***CAMEO CORPORATE SERVICES LIMITED***

Ref: CAM/MNF/REG 74(5)/2026.

09.01.2026

The Company Secretary  
MANSI FINANCE (CHENNAI) LIMITED  
NO.45A/10,  
BARNABY ROAD  
KILPAUK  
CHENNAI  
600010

Dear Sir / Mam,

**Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.**

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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 December, 2025 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.

Yours faithfully

Thanking you

Yours faithfully  
For Cameo Corporate Services Limited



Joint Manager (Shares)

**'Subramanian Building', No.1, Club House Road, Chennai-600 002.**

**Phone: 28460390 (5 lines), 40020700, E-mail: investor@cameoindia.com Website: www.cameoindia.com**

**CIN: U67120TN1998PLC041613.**