

# AD-MANUM FINANCE LIMITED



AMFL/BSE/IND/18-19/0371

Date: 19/04/2019

To,  
Ms. Chitra Shekhar  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400 001

[Online filling at: listing.bseindia.com](http://listing.bseindia.com)

BSE Code: 511359

**SUB: SUBMISSION OF COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE YEARLY / HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2019.**

Dear Madam,

As per the Regulation 7(3) of the SEBI (LODR) Regulations, 2015, we are hereby submitting the Compliance Certificate Certifying Maintaining Physical & Electronic Transfer Facilities as on 31/03/2019.

You are requested to please take on record the above said report for your reference and further needful.

Thanking You!

Your truly,  
**For AD-MANUM FINANCE LIMITED**

**(DHARMENDRA AGRAWAL)**  
**WHOLE-TIME-DIRECTOR & CEO**  
**DIN: 08390936**



Encls: As above

ISIN : INE556D01017

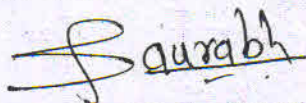
Scrip Code : 511359

### COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulation, 2015)

We being the Company Secretary/ Compliance Officer of the Company and the Compliance Officer of the Share Transfer Agent do hereby certify that the Company **Ad-Manum Finance Limited (CIN:L52520MP1986PLC003405)** having its registered officer at "Agarwal House" Ground Floor, 5 Yeshwant Colony, Indore-452003 (M.P.) has appointed its Share Transfer Agent to **Ankit Consultancy Pvt. Ltd. (CIN: U74140MP1985PTC003074)** having its Registered Office / Place of activities at 60, Electronic Complex, Pardeshipura, Indore - 452 010 for effecting transfer of shares etc. and is SEBI Registered Category I Share Transfer Agent by Registration No. INR000000767 and has properly conducted all the activities as prescribed under the Regulation 7(2) SEBI (LODR) Regulation, 2015 thereto in relation to both physical and electronic share transfer facility during the period October 1, 2018 to March 31, 2019 on behalf of the Company.

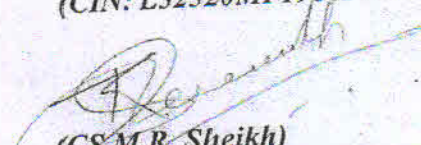
*For Ankit Consultancy Pvt. Ltd.*  
(CIN: U74140MP1985PTC003074)



(CS Saurabh Maheshwari)  
Compliance Officer

Date : 18/04/2019  
Place : Indore

*For Ad-Manum Finance Limited*  
(CIN: L52520MP1986PLC003405)



(CS M.R. Sheikh)  
AVP-Compliance Officer

Date : 18/04/2019  
Place : Indore