

AD-MANUM FINANCE LIMITED



AMFL/BSE /20-21/016

Date: 06/05/2020

To
General Manager
DCS-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Online filing at www.listing.bseindia.com

BSE Code : 511359

SUBJECT: Submission of Certificate of Compliance Report for the Half Year ended on 31st March 2020 under Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015.

Dear Sir,

In compliance under Regulation 40 (9) & (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Regarding Submission of Certificate of Compliance Report issued by Jain Gupta & Co. Practicing Companies Secretaries for the Half Year ended on 31st March 2020.

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

Thanking You!

Yours Faithfully

FOR AD-MANUM FINANCE LIMITED

(AUTHORISED SIGNATORY)

Encls: As Above



JAIN GUPTA & CO.

Company Secretaries

Dr. Dilip Kumar Jain

M. Com., FCS., ACIS (U.K.), Ph.D.

Dr. Pratima Badjatiya

FCS. Ph.D.

CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined all Share Transfer Form, Memorandum of Transfers, Registers, files and other documents relating to **AD-MANUM FINANCE LIMITED**, having its Registered office at "Agarwal House" Ground Floor, 5 Yeshwant Colony, Indore (M.P.) 452003, maintained by Ankit Consultancy Pvt. Ltd., Plot No. 60, Electronic Complex Pardeshipura, Indore (M.P.) 452001 pertaining to transfer of Equity Shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing Certificate under the Regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during half year ended on **31st March, 2020**.

- A) No request was received relating to Transfer, Transmission, Sub-division Consolidation, Endorsement, etc. of the shares during the period from 1st October, 2019 to 31st March, 2020, hence, the company was not required to issue any certificate upon transmission, transfer, sub division, consolidation, renewal, exchange or endorsement of calls/ allotment to the members.

Place: Indore
Date: 1st May, 2020



For, **JAIN GUPTA & CO.**
COMPANY SECRETARIES


CS (DR.) PRATIMA JAIN
PARTNER

FCS NO.: 5946

CP NO.: 6202

UDIN: F005946B000193980