

AD-MANUM FINANCE LIMITED



AMFL/BSE/2020-21/III/002

Date: 11/01/2021

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 54 of SEBI (Depository and Participant) Regulations, 1996), we are hereby enclosing a copy of the certificate received from Ankit Consultancy Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st December, 2020.

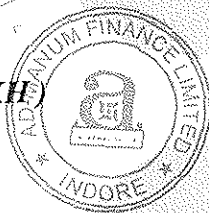
You are requested to kindly take the abovementioned information on your record.

Thanking You!

Yours Faithfully

FOR AD-MANUM FINANCE LIMITED


(CS. MOHD RAEES SHEIKH)
COMPLIANCE OFFICER



Encls: As Above

ANKIT CONSULTANCY PVT LTD

(REGISTRAR AND SHARE TRANSFER AGENT)

CIN - U74140MP1985PTC003074

60, ELECTRONIC COMPLEX, PARDESHIPURA, INDORE (MP)-452010

PHONE NO.: 0731-4065799, 4065797

FAX NO.: 0731-4065798, Email: ankit_4321@yahoo.com

Date: 07.01.2021

To,
Ad-manum Finance Ltd.
5, Y. N. Road, Agrawal House
Indore-1

**Subject : Confirmation Certificate in the matter of Regulation 74 (5) of
Securities and Exchange Board of India (Depositories
and Participants) Regulations, 2018.**

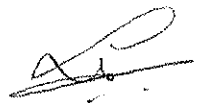
Sir/Madam,

We hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December 2020, 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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been submitted in register of members as the registered owner within 15 days.

Thanking you,

For Ankit Consultancy Pvt. Ltd.,


CS Saurabh Maheshwari
(Compliance officer)

