MANBA
FINANCE

Date: 17-04-2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor. Dalai Street,
Fort, Mumbai 400 001.

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2023

Ref: ISIN: INE939X07028 Scrip Code: 959914
INE939X07051 974346

Dear Sir/Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a Certificate, duly signed by Authorized Representative of Purva Shareregistry (India) Pvt Ltd, Registrar & Transfer Agent and the Compliance Officer of Manba Finance Limited, for the half-year 2022 ended on 31.03.2023

For Manba Finance Limited

MANBA FINANCE LTD.

Bhavisha Ashish Jain

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, title=5913, pseudonym=1331376500178826315 52.hmxoFO1u9m, 2.5.4.20=921cc9185d02adfabe0e2a45bd2 57a53dedf862d67985218275496d07aec42e 52, postalCode=400080, st=Maharashtra, serialNumber=bddcc24a5b91a16b1041f8 0a65c622c0bb671b05277819c73d03faa4c ea465b6, cn=Bhavisha Ashish Jain
Date: 2023.04.17 11:26:38 +05'30'

Bhavisha Jain
(Company Secretary)
ACS: A44249

For Purva Sharegistry (India) Pvt. Ltd

DEEPALI TATU DHURI

Digitally signed by DEEPALI TATU DHURI
DN: C=IN, PostalCode=400606, S=MAHARASHTRA, STREET=THANE, L=THANE, O=Personal, SERIALNUMBER=ff84644fb638f471e1e0e8a6833803010444055a8f3a0c5606fb0e142721332e, OID.2.5.4.65=2c98f52af8144697bed39a14a5dd6767, Phone=5efc1114d1544f7b0f6116ead9b90ad69793c1711a71df1715ba3318b709d659, E=DEEPALIDHURI27@REDIFFMAIL.COM, CN=DEEPALI TATU DHURI
Reason: I am the author of this document
Location: your signing location here
Date: 2023.04.17 11:37:03+05'30'

Authorised Signatory