

Date: 10th April, 2024

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Compliance Certificate - Regulation 61(4) read with Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:

ISIN: INE939X07077	Scrip Code: 975009
ISIN: INE939X07093	Scrip Code: 975151
ISIN: INE939X07101	Scrip Code: 975290
ISIN: INE939X07119	Scrip Code: 975425
ISIN: INE939X07127	Scrip Code: 975465

Dear Sir/ Madam,

Pursuant to Regulation 61(4) read with Regulation 40(9) and Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly find enclosed herewith a Certificate dated April 09, 2024 received from M/s Ronak Jhuthawat & Company, Practicing Company Secretaries, certifying that all the Debentures issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the financial year ended March 31, 2024.

For Manba Finance Limited

**Bhavisha
Ashish Jain**

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, ou=Personal, title=5913,
pseudonym=133137650017882631552JhmoFO1u9
m,
2.5.4.20=921cc9185d02adfab09c2a45bd257a53ded8
62d6798521827f549d07aec42e52,
postalCode=400080, st=Maharashtra,
serialNumber=bb6dc20a45991a1601041f80a65ce622c0
bb671b05277819c73d03faecea465b6, cn=Bhavisha
Ashish Jain
Date: 2024.04.10 11:57:02 +05'30'

Bhavisha Jain
(Company Secretary)
ACS: A44249

Manba Finance Ltd.

Registered Office: 324, Runwal Heights, Opp. Nirmal Lifestyle, L.B.S. Marg, Mulund (West), Mumbai 400080, India.

+ 91 22 62346666 | info@manbafinance.com | www.manbafinance.com

CIN U65923MH1996PLC099938



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

CERTIFICATE UNDER REGULATION 61(4) READ WITH REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024.

Based on the Information/details provided to us by MANBA FINANCE LIMITED ("the Company"), we hereby certify that since all the Debentures issued by the Company are in Demat form, no physical Debenture Certificates were required to be delivered during the financial year ended 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For RONAK JHUTHAWAT & CO.

(Dr. Ronak Jhuthawat)

Proprietor

M.NO. F9738, CP NO. 12094

UDIN: F009738F000067961

Peer Review No. 1270/2021



Place: Udaipur

Date: 09.04.2024