

Date: 18/01/2024

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

Subject: Intimation under Regulation 7(4) and 7(5) of Chapter III of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for new Appointment of Registrar and Share Transfer Agent of the Company.

Dear Sir(s),

As per the requirement of Regulations 7(4) and 7(5) of Chapter III of SEBI (Listing Regulation and Disclosure Requirement) Regulations, 2015, we hereby intimate that the Company has appointed Link Intime India Private Limited as Registrar and Share Transfer Agent of the Company and executed an Tripartite Agreement with National Securities Depository Limited and Central Depository Services (India) Limited.

This is for your information and record please.

Thanking you.
Yours faithfully,

For Manba Finance Limited

Jay Khushal
Mota

Digitally signed by Jay Khushal Mota
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pseudoym=13301393264536650F531Vc4Eg4805L,
2.5.4.210=RP/ac65493076336aa430592776e8b796566d
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st=Maharashtra,
serialNumber=1e11ca442d7095b294b5349586266f3ac1
6aa83945a8a978caaf95f2ed544, cn=Jay Khushal Mota
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Jay Khushal Mota
Wholetime Director and Chief Financial Officer
DIN: 03105256