

Date: October 11, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Symbol: MANBA
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Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2024.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the company, for the quarter ended September 30, 2024.

We request to take the same on your record.

Thanking You,

Yours Truly,

For Manba Finance Limited

Bhavisha
Ashish Jain

Digitally signed by Bhavisha Ashish Jain
DN: c=IN, o=Personal, title=5913,
pseudonym=133137650017882631552JhmoFO1u9m,
2.5.4.20=921cc918502adfab062a45bd27a53de862de798521
327549877acc02e52, postalCode=400000, st=Maharashtra,
serialNumber=bdcc24a5b91a1eb1041f80a65622c0bb671b052
77819c73d03faecea465b6, cn=Bhavisha Ashish Jain
Date: 2024.10.11 17:42:22 +05'30'

Bhavisha Jain
Company Secretary & Compliance Officer

Encl.: As stated above.

Date :11th October, 2024

To,
THE COMPANY SECRETARY,
Manba Finance Limited,
324, Runwal Heights Commercial Complex,
L.B.S Marg, Opp. Nirmal Lifestyle,
Mulund (West),
Mumbai-400080

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

Dear Sir/Madam,

In the reference to the above captioned regulation, we hereby confirm that no request for dematerialization of securities have been received by the Company or the RTA during the quarter ended September 30, 2024. Therefore, the requirements mentioned in Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 is not applicable to the Company for the quarter ended September 30, 2024.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations