

January 14, 2025

<p><b>To,</b> <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: MANBA</p>	<p><b>To,</b> <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 544262</p>
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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 December 31, 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 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the company, for the quarter ended December 31, 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, postalCode=400080, st=Mumbai  
Suburban, st=Maharashtra, street=8/16, Chandanbala  
CHS Mulund West, Mumbai, Kurla Maharashtra India-  
400080- Behind Kalidas Gate, title=5913,  
2.5.4.20=c4fb5ea65315fd4c50329232d56f1a6d3af50ae9  
35462728be4519f43ae670449,  
serialNumber=bd8cc24a5b91a16b1041f80a65c622c0bb  
671b05277819c73d03faecea465b6,  
email=bhavisham@manbafinance.com, cn=Bhavisha  
Ashish Jain  
Date: 2025.01.14 18:52:01 +05'30'

**Bhavisha Jain**  
**Company Secretary & Compliance Officer**

Encl.: As stated above.

Date : 06-01-2025

To,  
The Compliance Officer/ Company Secretary  
MANBA FINANCE LIMITED  
324, RUNWAL HEIGHTS COMMERCIAL COMPLEX  
L.B.S MARG, OPP. NIRMAL LIFESTYLE  
MULUND (WEST), MUMBAI  
MUMBAI  
PINCODE : 400080

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, 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 dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry