



## Manipal Finance Corporation Ltd.

Regd. Office: "Manipal House"- Manipal – 576 104

Udupi Dist., Karnataka

Ph: 0820-2570741

CIN : L65910KA1984PLC005988

Ref:MFCL/HO/SEC/69098/2018

14.08.2018

Listing Compliance  
Bombay Stock Exchange Ltd.  
Regd. Office: Floor 25  
P J Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

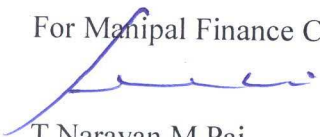
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Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 26<sup>th</sup> September, 2018 to 28<sup>th</sup> September, 2018 (both days: inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Security Code	Type of the Security & Paid-up value	Book-Closure		Purpose
		From	To	
507938	Equity Shares of Rs.10/- each Paid-up Value : Rs.8,38,09,610/-	Wednesday 26.09.2018	Friday 28.09.2018	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Manipal Finance Corporation Ltd.

  
T Narayan M Pai  
Managing Director  
(DIN: 00101633)