



MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

e-mail : mansi@mansiindia.com

06.07.2018

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001.

Dear Sir,

Sub: Certificate relating to paid-up capital and net worth of the Company

I, MAHESH TATED, Director and Compliance Officer of the Company, hereby certify that the paid-up equity capital and net worth of M/s. MANSI FINANCE (CHENNAI) LIMITED (CIN: L65191TN1994PLC028734) as on March 31, 2018 are below the limits of Rs.10 Crores and Rs.25 Crores respectively and further certify that the provisions of regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall not apply to the Company.

I further certify that as on March 31, 2018, the paid-up capital of the Company was Rs.3,53,49,000/- (Rupees Three Crores Fifty Three Lakhs Forty Nine Thousand Only) and the net worth of the Company was Rs.21,83,41,405/- (Rupees Twenty One Crores Eighty Three Lakhs Forty One Thousand Four Hundred and Five Only).

Thanking you,
Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED

(MAHESH TATED)
Director & Compliance Officer
DIN: 00488121