

॥ Sri Sachhayamataji Namah ॥



MANSI FINANCE (CHENNAI) LTD.

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

Tel : +91-44-25293298, 25292139, 25293772, 25298486

E-mail : mansi@mansiindia.com

Admin. Off. : No. 59, Ormes Road, Prince Apartment, 7th Floor, A-Block, Kilpauk, Chennai-600 010.
Tel. : 26445530, 26445531, 26445532, 26445533,

(CIN: L65191TN1994PLC028734)

10.01.2022

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

Dear Sir,

**Sub: Submission of Corporate Governance Report
for the Quarter ended December, 2021.**

With reference to above, we would like to inform you that the Company, **M/s. MANSI FINANCE (CHENNAI) LIMITED**, has paid up capital below the limits as prescribed under sub-regulation (2) of regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and accordingly the provisions relating to preparation and submission of quarterly report on Corporate Governance does not apply to the Company. We are also enclosing a copy of certificate obtained from our Compliance Officer in this regard.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For **MANSI FINANCE (CHENNAI) LIMITED**

(SURESH BAFNA)

Chairman & Managing Director

DIN: 00007655

No. 4/9B, Branson Garden Street,

Kilpauk,

Chennai – 600 010.



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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, JYOTI KEDIA, Compliance Officer of the Company, hereby certify that the paid-up equity capital of M/s. MANSI FINANCE (CHENNAI) LIMITED (CIN: L65191TN1994PLC028734) as on 31st December, 2021 is **below the limit of Rs.10 Crores** 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 as the Company does not satisfy the dual conditions of having paid-up capital in excess of Rs.10 Crores and Net Worth in excess of Rs.25 Crores respectively.

I further certify that as on 31st March, 2021, 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.29,87,59,601/- (Rupees Twenty Nine Crores Eighty Seven Lakhs Fifty Nine Thousand Six Hundred and One Only).

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


(JYOTI KEDIA)
Compliance Officer
PAN: BAHPK1489D