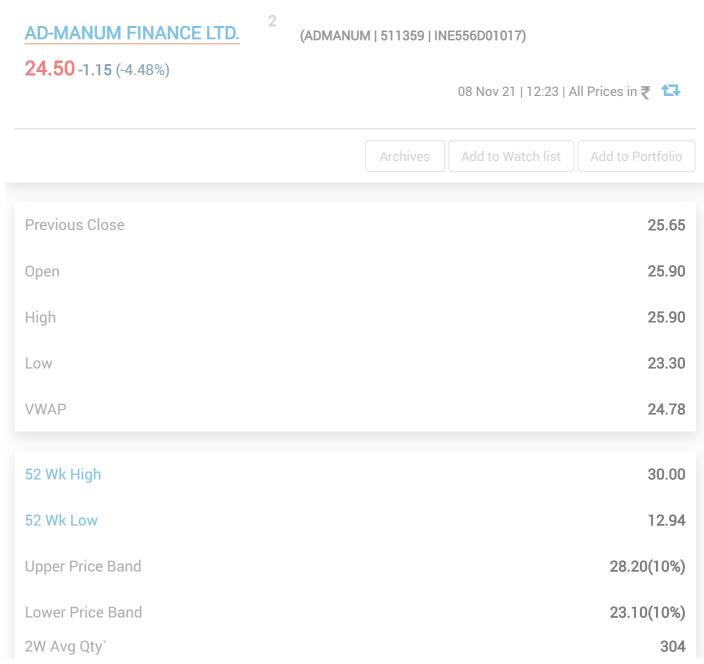
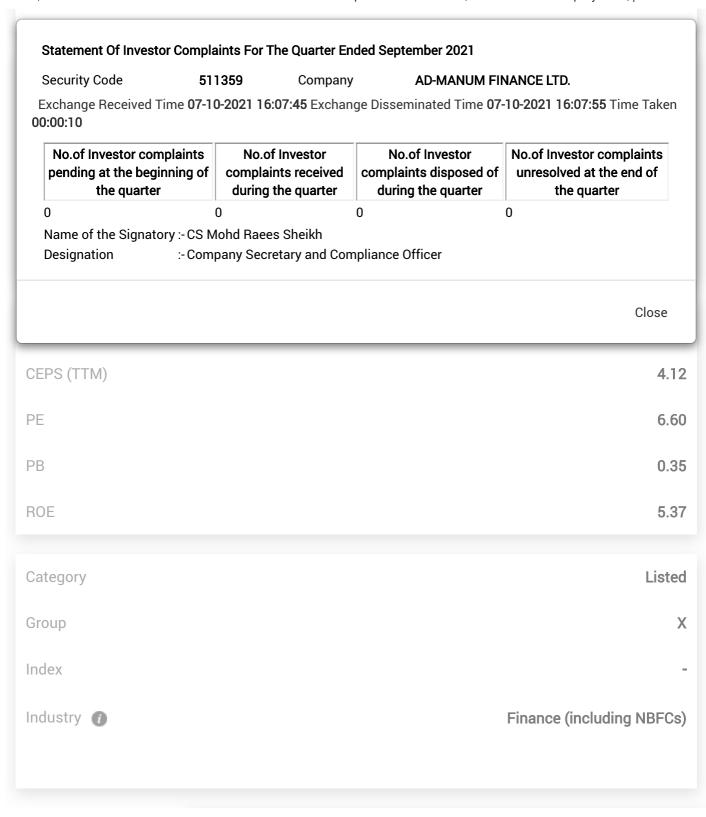
Statement Of Investor Complaints For The Quarter Ended September 2021 **Security Code** 511359 Company **AD-MANUM FINANCE LTD.** Exchange Received Time 07-10-2021 16:07:45 Exchange Disseminated Time 07-10-2021 16:07:55 Time Taken 00:00:10 No.of Investor No.of Investor complaints No.of Investor No.of Investor complaints complaints received pending at the beginning of complaints disposed of unresolved at the end of the quarter during the quarter during the quarter the quarter 0 0 0 0 Name of the Signatory :- CS Mohd Raees Sheikh :- Company Secretary and Compliance Officer Close







Shareholding Pattern	mplaints For The Quarter Ended September 2021		
	511359 Company AD-MANUM FINANCE LTD.		
Corporate Governance	07-10-2021 16:07:45 Exchange Disseminated Time 07-10-2021 16:07:55 Ti	me Taken	
Bulk / Block deals		No.of Investor complaints unresolved at the end of the guarter	
Disclosures v	0 0 0		
Corp Information	CS Mohd Raees Sheikh Company Secretary and Compliance Officer		
Peer Group		Close	
Charting	2021 18:32:58 Time Taken 00:00:08		
Research Reports	511359 Announcement under Regulation 30 Company (LODR)-Meeting Updates Update	3 XBRL	
Notices	Exchange Received Time 26-10-2021 15:55:59 Exchange Disseminated 2021 15:56:13 Time Taken 00:00:14		
	511359 Announcement under Regulation 30 Company (LODR)-Meeting Updates Update	3 XBRL	
	Exchange Received Time 26-10-2021 15:54:25 Exchange Disseminated 2021 15:54:38 Time Taken 00:00:13		
	511359 Shareholding for the Period Ended Company September 30, 2021 Update	,	
Exchange Disseminated Time 18-10-2021 11:38:03			
	511359 Compliances-Certificate under Reg. Company 74 (5) of SEBI (DP) Regulations, 2018 Update	1 XBRL	
	Exchange Received Time 08-10-2021 10:50:03 Exchange Disseminated 2021 10:50:06 Time Taken 00:00:03	Time 08-10-	
	511359 Statement Of Investor Complaints For Company The Quarter Ended September 2021 Update Exchange Received Time 07-10-2021 16:07:45 Exchange Disseminated 2021 16:07:55 Time Taken 00:00:10	XBRL Time 07-10-	
	511359 Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015) AGM/EGN	Л	

Exchange Disseminated Time 04-10-2021 18:41:30

omplaints For The Quarter Ended September 2021

511359 Company

AD-MANUM FINANCE LTD.

07-10-2021 16:07:45 Exchange Disseminated Time 07-10-2021 16:07:55 Time Taken

nts g of	No.of Investor complaints received during the guarter	No.of Investor complaints disposed of during the guarter	No.of Investor complaints unresolved at the end of the quarter
	0	0	O and quarter

CS Mohd Raees Sheikh

Company Secretary and Compliance Officer

Close

2021 11:39:50 Time Taken 00:00:10

511359 | Shareholder Meeting / Postal Ballot-Outcome of AGM

AGM/EGM

1.31 XBRL

МВ

Exchange Received Time **04-10-2021 11:30:54** Exchange Disseminated Time **04-10-2021 11:30:57** Time Taken **00:00:03**

511359 | Appointment Of Mr. Vikas Gupta, PAN: AFPPG2329L, Cheif Financial Officer Of The Company

Company Update 0.63

0.63 XBRL MB

Exchange Received Time **01-10-2021 16:34:54** Exchange Disseminated Time **01-10-2021 16:35:00** Time Taken **00:00:06**

511359 | 35Th Annual General Meeting (AGM) Of The Members Of The Company Was Held On Thursday, 30Th Day Of September, 2021 At 11:30 A.M. We Are Hereby Attaching The Detailed Summary Of The Proceedings Of AGM.

AGM/EGM

B

XBRL

3.78 MB

Exchange Received Time **30-09-2021 17:27:53** Exchange Disseminated Time **30-09-2021 17:28:02** Time Taken **00:00:09**

511359 | Closure of Trading Window

Insider

Trading / 0.61 SAST MB

0.61 XBRL

Exchange Received Time **29-09-2021 13:38:21** Exchange Disseminated Time **29-09-2021 13:38:31** Time Taken **00:00:10**

511359 | Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)

Company Update 0.95

XBRL

date MB

Exchange Received Time **09-09-2021 17:55:12** Exchange Disseminated Time **09-09-2021 17:55:22** Time Taken **00:00:10**

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Statement Of Investor Complaints For The Quarter Ended September 2021

Security Code

511359

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Company

AD-MANUM FINANCE LTD.

Exchange Received Time **07-10-2021 16:07:45** Exchange Disseminated Time **07-10-2021 16:07:55** Time Taken **00:00:10**

No.of Investor complaints	
pending at the beginning of	
the quarter	

No.of Investor complaints received during the quarter

No.of Investor complaints disposed of during the quarter

No.of Investor complaints unresolved at the end of the quarter

Name of the Signatory :- CS Mohd Raees Sheikh

Designation :- Company Secretary and Compliance Officer

Close

2021 16:57:14 Time Taken 00:00:05

511359 | Reg. 34 (1) Annual Report

5.05 XBRL MB

Exchange Received Time **04-09-2021 16:50:05** Exchange Disseminated Time **04-09-2021 16:50:17** Time Taken **00:00:12**

511359 | Reg. 34 (1) Annual Report

团

24.55 XBRL

MB

Exchange Received Time **04-09-2021 16:01:33** Exchange Disseminated Time **04-09-2021 16:02:16** Time Taken **00:00:43**

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08 Nov 21 | 01:02 (IST)

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