

AD-MANUM FINANCE LIMITED



To
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Rotunda Building
P.J Tower, Dalal Street, Fort
Mumbai-400001

BY COURIER/MAIL/ONLINE FILING
E-mail: corp.relation@bseindia.com
Online filing at: listing.bseindia.com

BSE Code:511359

SUBJECT: INTIMATION PURSUANT TO THE SEBI (LODR) REGULATIONS, 2015 FOR APPOINTMENT OF AN ADDITIONAL COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

With reference to the compliance of Regulation 30(5) of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Jayanta Nath Choudhury, Director-In-Charge & CEO as an additional Compliance Officer for the purpose of Regulation 30(5).


1. Name:	Mr. Jayanta Nath Choudhury
2. Designation:	Director-In-Charge & CEO
3. Date of appointment:	31/10/2015
4. Email ID:	jnc@admanumfinance.com
5. Contact no.:	9302102994

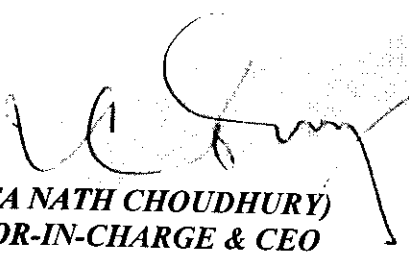
You are requested to please take on record our above said information as per requirement as per requirement of the SEBI (LODR) Regulation, 2015 for your reference and further needful.

Thanking You

Yours faithfully

FOR AD-MANUM FINANCE LIMITED


(VINOD KUMAR AGARWAL)
DIRECTOR & CHAIRMAN
DIN: 00136613


(JAYANTA NATH CHOUDHURY)
DIRECTOR-IN-CHARGE & CEO
DIN:00136766