

MUKTAMANI FINCO LIMITED

CIN: U65999WB1983PLC035980
Website: www.muktamnifinco.com
Phone No. 8981367312

21/7, Sahapur Colony
Ground Floor,
Kolkata – 700 053
Email ID:muktamani@hotmail.com

May 30, 2025

The Calcutta Stock Exchange Limited

7. Lyons Range, Dalhousie,
Kolkata, West Bengal – 700001

Respected Sir/Madam,

Subject: Non-Applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per Regulation 23 (9) of SEBI (LODR) Regulations, 2015 a listed entity shall disclose its related party transactions on the date of publication of its financial results. However, the same is not applicable to Muktamani Finco Limited (“Company”).

In terms of the provisions of Clause (a) of Sub-Regulation (2) of Regulation 15 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”), from time to time and in compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10,00,00,000 (Rupees Ten Crore) and net worth not exceeding Rs. 25,00,00,000 (Rupees Twenty Five Crore), as on the last day of the previous financial year.

Since the paid up Equity Share Capital of the Company was Rs. 64,90,000/- (Rupees Sixty Four Lakh Ninety Thousand) as at March 31, 2024 (being the last day of the previous financial year) and the Net worth of the Company was Rs. 11,55,59,000 (Rupees Eleven Crores Fifty five Lakh Fifty Nine Thousand) as at March 31, 2024 (being the last day of the previous financial year), Hence, the compliance with the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to our Company for the quarter and year ended March 31, 2025.

This is for your information and record.

Thanking you,
Yours Truly,

FOR MUKTAMANI FINCO LIMITED

(SUPARNA PAL CHAUDHURI)
Managing Director
DIN: 08195984