



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/646 /2016-17
24th October, 2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Dear Sir,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate duly signed by both the Company Secretary of Manappuram Finance Limited and the Authorised Representative of the Share Transfer Agent for the half year ended 30th September, 2016.

Request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



India's First Listed and Highest Credit Rated Gold Loan Company

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI(Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Manappuram Finance Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30, 2016.

For Manappuram Finance Limited,



[Signature]
Compliance Officer.

Date : 22.10.2016.

Place: *Valapad*

For S.K.D.C.Consultants Ltd.,



[Signature]
Authorised Signatory.

Date : 22.10.2016.

Place: Coimbatore.

BY COURIER

Ref.No.:MGL\SEBIR7(3)\30092016

October 22, 2016

Manappuram Finance Limited
"Manappuram House,
IV/470A(old) W638A(new)
P.O. Valapad
Thrissur
680567.

Kind Attn : Mr. Ramesh Periasamy. Company Secretary.

Dear Sir,

Sub: Compliance Certificate Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance certificate regarding above subject for the half year ended 30.09.2016 duly signed by us.

We request to affix Company seal and obtain signature of Compliance Officer on the Certificate and forward one copy for our records.

We also request you to file the same on Stock Exchanges where the shares are listed, on or before 31.10.2016.

Thanking you,

Yours faithfully,
For S.K.D.C. Consultants Limited,


Authorised Signatory.

Encl. : As above
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