Make Life Easy

Ref: Sec/SE/485/2018-19 11th December, 2018

To

BSE Limited	National Stock Exchange of India Limited		
Phiroze Jeejeebhoy Towers	5 th Floor, Exchange Plaza		
Dalal Street	Plot No. C/1, G Block		
Mumbai – 400001	Bandra – Kurla Complex, Bandra (E)		
Scrip Code: 531213	Mumbai – 400051		
	Scrip Code: MANAPPURAM		

Dear Sir,

<u>Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulation, 2015, intimation is hereby given for issuance of duplicate share certificate(s) to shareholder(s) consequent to loss of their share certificate. The company is in the process of issuing duplicate share certificate. The details of name, distinctive number etc is as below: -

Sl. No:	Name of the Shareholder	Folio No:	Certificate No:	Distinctive Nos:	No: of shares
1	Mr. Jomon Kanjirathingal	002803	6616	113647251	500
				113647750	
			13582	283839861	500
				- 283840360	

Request you to take the same on record as required under the provisions of the said Regulation.

Thanking you.

Yours Faithfully, For Manappuram Finance Limited

Ramesh Periasamy Company Secretary