

MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ **357** /2016-17 17th January, 2017

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: Reconciliation of Share Capital Audit for the quarter ended 31.12.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996.

Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2016 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and in terms of circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary





SATHISH.V B.COM, LLB, PGDT, ACMA, FCS PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019

Phone: 0484 - 6002101; 9961333309 Email: vsathish.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MANAPPURAM FINANCE LIMITED (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 31st December, 2016. In our opinion and to the best of our knowledge and according to the information and explanation given to us, by the said Company / RTA and based on such verification as considered necessary, we hereby submit our reconciliation of Share Capital Audit Report for the aforesaid quarter:

1.	For Quarter Ended	31.12.2016
2.	ISIN	INE522D01027
3.	Face Value	Rs 2/- per Share
4.	Name of the Company	MANAPPURAM FINANCE LIMITED
5.	Registered Office Address	MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR – 680567
6.	Correspondence Address	MANAPPURAM FINANCE LIMITED MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
7.	Telephone & Fax No	Ph: 0487 - 2391306; 2399303 Fax: 0487 - 2399298
8.	Email Address	cosecretary@manappuram.com





Names	Names of the Stock Exchanges where the Company's securities are listed:			BSE - BSE Limited NSE - National Stock Exchange of India Ltd			
Compa							
					No.of Shares		% of Total Issued Cap.
. Issued	ued Capital		841612136			100.00	
. Listed	Capital (Exchai	nge-wise)		The state of the s	BSE 84,16,12,136	NSE 84,16,12,136	100.00
. Held in	n dematerialised	form in CDSL				8,47,81,985	10.07
. Held in	Held in dematerialised form in NSDL					74.94,66,381	89.05
Physic	Physical					73,63,770	0.88
. Total l	No. of shares (12	2+13+14)				841612136	100.00
Danasa	ns for difference	Bound to have	/100.115 /1/	10.15		Not Applicable	
		Control of the contro		ing the quarter und	der consideration		
Ceruiy	ing me ucians e	n changes in sin	are capital dui	mg me quarter un	der consideration	as per Table delo	W:
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending for stock exchange (specify names
	OP Allotment from psed options	37,200	LISTED	BSE NSE	YES	YES	APPROVEI
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