

## MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/6(5 /2016-17 17<sup>th</sup> October, 2016

To

Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, 25<sup>th</sup> Floor, Mumbai- 400001 National Stock Exchange of India Ltd 5<sup>th</sup> Floor, Exchange Plaza Bandra East, Mumbai-400051

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996 and Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

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

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 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. We also enclose a certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary



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, 3<sup>rd</sup> Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 30<sup>th</sup> September, 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	30.09.2016
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@manannuram.com



cosecretary@manappuram.com

).	Names of the Stock Exchanges where the Company's securities are listed:		e the	BSE - BSE Limited			
				NSE - National Stock Exchange of India Ltd			
					Language Conference Conference		% of Tota
					No.of Shares		Issued
_	According to the second						Cap.
	Issued Capital			14 A	841574936		100.00
1	Listed Capital (Exchar	ige-wise)	and the later of the later		BSE	NSE	
					84,15,74,936	84,15,74,936	100.00
	Held in dematerialised					8,40,01,526	9.98
	Held in dematerialised	form in NSDI				74,99,57,990	89.11
	Physical					76,15,420	0.91
5.	Total No. of shares (12	!+13+14)				841574936	100.00
	D				A	- American	
	Reasons for difference					Not Applicable	
1.	Certifying the details o	f changes in sh	are capital du	ring the quarter und	der consideration	as per Table belo	w:
	B						·
	Particulars	No. of Shares	Applied/	Listed on Stock	Whether	Whether	In-prin.
			Not Applied for listing	Exchanges	intimated to	intimated to	approval
			ioi iisiiig	(Specify Names)	CDSL	NSDL.	pending for
							stock exchan
	ESOP Allotment	2,43,425	LISTED	BSE	YES	YES	APPROVE
	under Tranche 8 from			NSE	100 A 1 Rep 17 Address	(00 U 2004 Michael	
	Lapsed options						
Q	Daginton of Manda	1 . 1/37 /					
у.	Register of Members is (if not, updated upto wh	updated (Yes/	No)				YES
	(ii not, updated upto Wi	nich date)					
	D oform an af		Contract of the Contract of th				
9.	Reference of previous q	uarter with reg	gard to excess				
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