

MANAPPURAM FINANCE LIMITED



(R)

Make Life Easy

Ref: Sec/SE/076 /2016-17 21st April, 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: Reconciliation of Share Capital Audit for the quarter ended 31.03.2016 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 31st March, 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





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 March, 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:

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31.03.2016

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

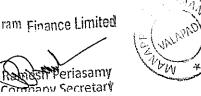


Par Manapartan Periasany
Ramesh Periasany
Company Secretary



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Name, Address, Tel. & Fax NO., Registration no. of the Auditor. SATHISH V, PRACTISING COMPANY SECRETARY B1, I FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O., COCHIN - 682013 CP NO 8343; FCS 8005 Ph: 0484 - 6002101; 9961333309 Appointment of common agency for share registry work , if yes (name & address). M/s S.K.D.C Consultants Ltd 1391/A-1, 3rd Floor, Kanapathy Towers Sathy Road, Ganapathy Coimbatore - 641 006 Any other detail that the auditor may like to provide (e.g.BIFR company, delisting from NIL Stock Exchange, company changed its name etc.,) COCHIN 20.04.2016 SATHISH V, PRACTISING COMPANY SECRETARY B1, I FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O., COCHIN - 682013 CP NO 8343; FCS 8005 Ph: 0484 - 6002101; 9961333309 M/s S.K.D.C Consultants Ltd 1391/A-1, 3rd Floor, Kanapathy Towers Sathy Road, Ganapathy Coimbatore - 641 006 NIL Stock Exchange, company changed its name etc.,) SATHISH V	Pending beyond 21 days of Total No.of dema Confirmed after 21 days Pending for more than 21	equests, if any, cont with the reasons fo at requests	No.of requests NIL	No. of N	shares IL IL	d	ons for lelay N.A N.A	
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, Por Manannuram Finance Limited





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

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENTS AND REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s MANAPPURAM FINANCE LIMITED, [Company No. L65910KL1992PLC006623] having its Registered office at Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars & Share Transfer Agents, M/s S.K.D.C. CONSULTANTS LIMITED, Kanapathy Towers, 3rd Floor, 1391/ A – 1, Sathy Road, Ganapathy, Coimbatore – 641006 pertaining to transfer of equity shares of the company for the period from 01.09.2015 to 31.03.2016 for the purpose of issuing a Certificate as per Clause 47 (c) of the Listing Agreement entered into by, M/s MANAPPURAM FINANCE LIMITED with BSE Limited and National Stock Exchange Ltd for the period 1st October 2015 to 30th November 2015 and Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the period 1st December 2015 to 31st March 2016 and based on our examination as well as information and explanations furnished to us, I hereby certify that the Company has delivered during half year ended on 31ST MARCH 2016:

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01.09.2015 to 30.11.2015 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each Transfer deed;
- B) Share Certificate(s) relating to the transfer of shares received during the period from 01.12.2015 to 31.03.2016 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of each Transfer deed.
- C) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

COCHIN – 682019 20/04/2016 SATHISH V
PRACTISING COMPANY SECRETARY
CP = 8343; FCS - 8005



For Manappuram Finance Limited

