

Make Life Easy

Ref: Sec/SE/496/2020-21 January 25,2021

То	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400001 Scrip Code: 531213	Mumbai – 400 051

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31.12.2020 as per Regulation 76 of the SEBI (DP) Regulation,2018 Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December 2020 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Thanking You Your Faithfully

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

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





RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation76 of the SEBI (Depositories and Participants) Regulation, 2018]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s MANAPPURAM FINANCE LIMITED with CIN L65910KL 1992PLC0066223 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, I391A-1, 3'd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBA'IORE - 641 006 for issuing this certificate for the quarter ended 31st December 2020. 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	31/12/2020
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

SMS & CO COMPANY SECRETARIES LLP

Head Office - Thrissur: Ist Floor, N.P. Towers, West Fort, Kerala - 680 004 P: 0487 2384244, E: info@smsllp.com,smscollp@gmail.com W: www.smsllp.com

Kerala • Tamil Nadu • Karnataka

6. Correspondence Address

MANAPPURAM FINANCE LIMITEC MANAPPURAM HOUSE VALAPPAD P.O. THRISSUR - 680561

7. Telephone & Fax Nos.

Ph: 0487 - 3050417; 3050408 Fax: 0487 – 2399298

8. Email address

cosecretary@manappuram.com

 9. Names of the Stock
 BSE. BSE Limited

 Exchanges where the company's
 NSE - National Stock Exchange of India Itd

 securities are listed:
 Image: Stock Exchange of India Itd

	Number of shares	% of Total Issued Cap.
10. Issued Capital	846179729	100

11. Listed Capital	BSE	100	
(Exchange-wise)	846179729	846179729	

12. Held in dematerialised form in CDSL	326648002	38.603
13. Held in dematerialised form in NSDL	515637699	60.937



14. Physical	3894028	0.460
15. Total N o. of shares (12+13+14)	846179729	100
16. Reasons for difference if any, between	(10 & 11), (10 & 15) :	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchange (specify names)
ESOP Allotment	32239	Listed	BSE NSE	YES	YES	APPROVED

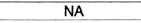
18. Register of Members is updated (Yes/No) If not, updated upto which date



19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20. Has the company resolved the matter mentioned in point \Box no. 19 above in the current quarter ? If not, reason why ?





21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no. of demat requests	No .of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more			
than2I days.			
	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shri MANOJ KUMAR V.R Company Secretary
	Tel: 0487 - 305041 7 Fax 0487-2399303
23. Name, Address, Tel. & Fax No.,	CS. SURESH.M.V, Practicing Company Secretary
Regn. no. of the Auditor	Senior Partner, SMS& Co, Company Secretaries LLP, CHAITHRAM, MANAVAZHY, VIYYUR-680010
	FCS.9740, COP NO.17830
	Mob. 9447726399, 9562983611

24. Appointment of common agency for share registry work .	M/s S.K.D.C Consultants Ltd
	1391 A- I, 3rd Floor, Kanapathy Towers
If yes (name & address).	Sathy Road, Ganapath), Coimbatore - 641 006

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).

NIL

UDIN: F009741B001917867

Tnrissur/ 09/01/202

For SMS & CO Company Secretaries LLP

Suresh M.V, M.com.LLB. FCS Senior Partner MNo: 9741, COP No: 17830

