

Make Life Easy

Ref: Sec/SE/264/2021-22 12-10-2021

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

Dear Sir/Madam,

<u>Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2021 as per</u> <u>Regulation 76 of the SEBI (DP) Regulation,2018</u> Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2021 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



Suresh M V M Com, LLB, FCS Senior Partner



Ph: 0487 2323401, Mob: 9447726399, 9562983611 Email : smscollp@gmail.com, sureshmv1966@gmail.com

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 L65910KL1992PLC006623 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028 for issuing this certificate for the quarter ended 30th, September, 2021. 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	30/09/2021
2. ISIN :	INE522D01027
3. Face Value :	Rs.2/- per share
4. Name of the Company	MANAPPURAM FINANCE LIMITED
5. Registered Office Address	IV/470A(old) W638A(new) MANAPPURAM HOUSE, VALAPAD, Thrissur. KL. 680567 IN
	ONPANI



SMS & CO COMPANY SECRETARIES LLP LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010

6. Correspondence Address IV/470A(old) W638A(new) MANAPPURAM HOUSE, VALAPAD, Thrissur. KL 680567 IN
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

NSE - National Stock Exchange of India Itd

	Number of shares	% of Total Issued Cap.
10. Issued Capital	846394729	100

company's

securities are listed:

11. Listed Capital (Exchange-wise)	BSE	NSE	100
(Exchange-wise)	846394729	846394729	

12. Held in dematerialised form in CDSL	346442526	40.931
13. Held in dematerialised form in NSDL	496209300	58.626



14. Physical	3742903	0.443
15. Total No. of shares (12+13+14)	846394729	100
16. Reasons for difference if any, betwe	een (10 & 11), (10 & 15) :	NA

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

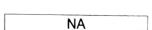
Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for stock exchange (specify names)
ESOP ALLOTMENT	30000	YES. APPLIED FOR LISTING	BSE NSE	YES	YES	NA

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

YES

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

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



NA



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.
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor
25. SURESH.M.V. Practicing Company Secretary Senior Partner, SMS& Co, Company Secretaries LLP, CHAITHRAM, MANAVAZHY, VIYYUR-680010 FCS.9741 COP NO.17830 Mob. 9447726399, 9562983611

24. Appointment of common agency	M/s S.K.D.C Consultants Ltd, Surya 35,	
for share registry work . If yes (name & address).	Mayflower Avenue, Behind Senthil Nagar,	
	Sowripalayam Road, COIMBA'IORE - 641028	

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

UDIN: F009741C001154291

Thrissur

Date 12/10/2021

For SMS & CO Company Secretaries LLP

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

