

MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/ SE/ 854 /17-18
15th January 2018

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

Sub : Reconciliation of Share Capital Audit as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996

We are enclosing herewith Reconciliation of Share Capital Audit Report issued by a practicing Company Secretary as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the quarter ended 31.12.2017.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

**Ramesh Periasamy
Company Secretary**



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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A (New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108. Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



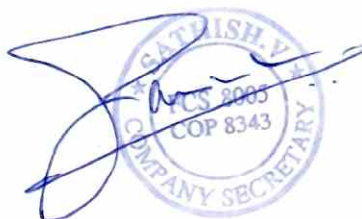
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

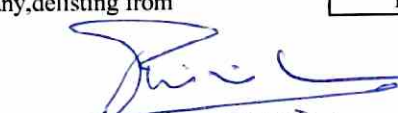
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[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 2017**. 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	31.12.2017
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 – 3050408 Fax: 0487 – 2399298
8. Email Address	cosecretary@manappuram.com



9. Names of the Stock Exchanges where the Company's securities are listed:	BSE - BSE Limited					
	NSE - National Stock Exchange of India Ltd					
	No. of Shares					% of Total Issued Cap.
10. Issued Capital	841962470					100.00
11. Listed Capital (Exchange-wise)	BSE		NSE		100.00	
	84,19,60,249		84,19,60,249			
12. Held in dematerialised form in CDSL					9,41,52,205	11.18
13. Held in dematerialised form in NSDL					74,11,87,190	88.03
14. Physical					66,23,075	0.79
15. Total No. of shares (12+13+14)					84,19,62,470	100.00
16. Reasons for difference if any, between (10&11), (10&15),	2,221 Equity Shares allotted under ESOP on 20.12.2017 got approval for listing at BSE and NSE on 8th January 2018					
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-prin. approval pending for stock exchange (specify names)
ESOP ALLOTMENT FROM LAPSED OPTIONS	2221	LISTED	BSE AND NSE	YES	YES	APPROVAL OBTAINED ON 8TH JANUARY 2018 FROM BSE AND NSE
18. Register of Members is updated (Yes/No) (if not, updated upto which date)						YES
19. Reference of previous quarter with regard to excess dematerialised shares, if any.						N.A
20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?						N.A
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		N.A		
Pending for more than 21 days.	NIL	NIL		N.A		
22. Name, Telephone & Fax No. of the Compliance Officer of the Company.	Shri RAMESH PERIASAMY Company Secretary Tel: 0487 - 3050408 Fax 0487-2399303					
23. 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 - 682019 FCS 8005; CP NO 8343 Ph: 0484 - 6002101; 9961333309					
24. 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					
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.,)						NIL
COCHIN 15.01.2018	 SATHISH V Practising Company Secretary FCS - 8005; CP - 8343					

