

## MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/ SE/ 854 /17-18 15<sup>th</sup> 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

Dear Sir/Madam,

<u>Sub</u>: 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



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, 3<sup>rd</sup> Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 31<sup>ST</sup> 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



. 1	Names of the Stock Exchanges where the			BSE - BSE Limited			
	Company's securities are listed:			NSE - National Stock Exchange of India Ltd			
					No.of Shares		% of Total Issued Cap.
0.	Issued Capital				841962470		100.00
	Listed Capital (Exchange-wise)			BSE	NSE	100.00	
2.	Held in dematerialised	form in CDSL	٠		84,19,60,249	84,19,60,249 9,41,52,205	11.18
3.	Held in dematerialised	form in NSDI	_			74,11,87,190	88.03
	Physical					66,23,075	0.79
	Total No. of shares (12	2+13+14)			į	84,19,62,470	100.00
6.	Reasons for difference	if any, betwee	en (10&11), (1	10&15),	20.12.2017 go	Shares allotted un t approval for list E on 8th January 2	ing at BSE and
7.	Certifying the details of changes in share capital during the quarter under consideration as per Table b						elow:
	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 8T JANUARY 2018 FROM BSE AND N
8	Register of Members i	1 . 1 / 37	de esa				VIEC
			s/No)				YES
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