Make Life Easy

Ref: Sec/SE/421/2018-19 24<sup>th</sup> October 2018

To

**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,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2018 as per

Regulation 55A of the SEBI (DP) Regulation, 1996

Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2018 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.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

PERIASAMY

Digitally signed by RAMESH PERIASAMY
DN: crill, or-Personal, postalcode-638151,
st=TAMIL NADU,
serialNumber=b/2e0/5586e04a7/d5b/0fdee2zd
enablest postalcode-638151,
st=TAMILSHDW,
serialNumber=b/2e0/5586e04a7/d5b/0fdee2zd
enablest postalcode-638151,
st=TAMILSHPRIASAMY
Date: 2018.10.2414-21294-09530'
Date: 2018.10.2414-21294-09530'

Ramesh Periasamy Company Secretary

B1, I FLOOR, PERIELLATH APARTMENTS JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019

Phone: 0484 - 4044551; 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) with CIN L65910KL1992PLC0066223 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 30<sup>th</sup> September 2018. 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	30.09.2018
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 – 3050417; 3050408 Fax: 0487 – 2399298
8.	Email Address	cosecretary@manappuram.com



. Names of the Stock E	achanges wile	re the		BSE - B	SE Limited	
Company's securities	are listed:		NSE	- National Stock	Exchange of Ind	ia I td
					mige of file	% of To
				No. of Shares		Issue
). Issued Capital						Capit
				842809857		100.0
. Listed Capital (Excha	inge-wise)			BSE	NSE	
III.II.	202			84253916	0 842539160	100.0
. Held in dematerialised	d form in CDSI	-			52721428	
. Held in dematerialised	d form in NSDI				783810346	
. Physical					6007386	
. Total No. of shares (12	2+13+14)				842539160	
Reasons for difference	if any hetwee	n /10811\ /1/	10.15			-
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Certifying the details of	of changes in sh	are capital dur	ing the average 1		OSE ON 10.10.2018	\$
	ominges in si	are capital dul	ing the quarter tinde	er consideration	as per Table belo	w:
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		Not Applied	Exchanges	intimated to	Whether	In-prin.
		for listing	(Specify Names)	CDSL	intimated to NSDL	approva
					NSDL	pending f stock excha
						(specify nar
ESOP Allotment	270697	Applied	BSE	VEC	TIPO.	APPROVE
			NSE	YES	YES	APPROVE
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