



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/129/2022-23

27.06.2023

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: MANAPPURAM
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Dear Sir,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulation, 2015, we would like to inform that we have received information from our RTA, S.K.D.C. Consultants Limited, for the loss of the following Share Certificate: -

Sl. No:	Name of the Shareholder	Folio No:	Certificate No:	Distinctive Nos:	No: of shares
1	Sankaranarayanan M K	002897	12825	280886106-280886575	470
2	Sankaranarayanan M K	002897	14064	417785829-417786768	940
3	Sankaranarayanan M K	002897	5859	110693496-110693965	470

Duplicate certificate will be issued by the Company on the receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Thanking you.

**Yours Faithfully,
For Manappuram Finance Limited**

**Manoj Kumar V.R.
Company Secretary**

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

From,

M. K. Sankara Varjaram
Madaathiparambil House
Kittamannan Road
Tiruvallur - 680121

002897

SKDC CBE-6	Unit	Inv. No:
ID 800495 26 JUN 2023		
OP	RP	SP
GO	LD	FAX
E-MAIL	COU	

To

M/S SKDC Consultants LTD
Coimbatore.

Sir,

Please find enclosed herewith
the nomination form no SH-3 of
my son Sri Bijith. M.S for the security
pertaining to Mameppuram Finance LTD
In this connection it is to inform
that the original Security Certificates are
misplaced and form searching further.
Hence it is requested that a duplicate copy
of the certificates may please be given
to me for my record.

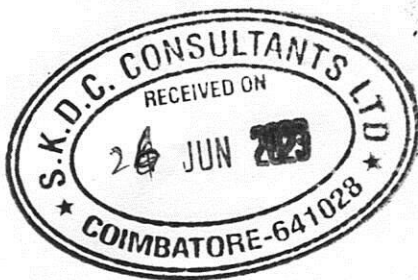
Thanking you,

Yours faithfully,

M.K. Sankara Varjaram

M. K. Sankara Varjaram

NO.	3073
DATE	26 JUN 2023
TIME	
BY	
REMARKS	



Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

Date: 17.6.23

To

Name of the company:

Address of the company:

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No (s).	Distinctive No (s). (From - To)
Equity/Debentures				

(2) PARTICULARS OF NOMINEE/S —

Name	<u>BIJITH - M.S</u>	Date of Birth:	<u>07.09.1990</u>
Address	<u>MADATHIPARAMBIL HOUSE, KITTAMENON ROAD, IRINJALAKUDA</u>	Father's/Mother's/S pouse's name	<u>Kumar M.K. Sanjay Nair</u>
E-mail id	<u>bijith.hitec@gmail.com</u>	Relationship with the security holder	<u>Son</u>
Address	<u>Same as above</u>	Nationality	<u>Indian</u>

(3) IN CASE NOMINEE IS A MINOR —

Date of birth		Date of attaining majority	
Name of guardian:		Address of guardian:	

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
<u>M.S. Vijith</u>			

Witness Details

Witness Name	<u>K.G. Umair</u>	Signature	<u>[Signature]</u>
Address	<u>Siradiy Kittamenon Road Irinjalakuda</u>		

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Date: 17.6.23

Name of the Company :


Registered Address of the Company:

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive. No (s). (From - To)

I / we the holder(s) of the securities particulars of which are given here in above, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
M. K. SANKARA VARADHAN			
			

Name and Address of Witness	Signature
K. G. V. M. A. Y. W. Sivadam Kittamenon Road 1 m ² jalalude	