



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/312/2023-24
30.01.2024

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
--	--

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, Link Intime India Pvt. Ltd, for the loss of the following Share Certificate: -

Sl. No:	Name of the Shareholder	Folio No:	Certificate No:	Distinctive Nos:	No: of shares
1	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	001026	6,315	112318661-112319660	1000
2	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	001026	13,281	282511271-282512270	1000
3	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	001026	14,398	419692094-419694093	2000

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

Manappuram Finance Limited



STOP TRANSFER REGISTER AS ON 30/01/2024

From: 30/01/2024 To: 30/01/2024

TRNo	TRDate	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON	CERTIFICATE TYPE	REMARKS
ST800036	30/01/2024	001026	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	6,315	6,315	112318661	112319660	1000	Duplicate cum name deletion		
ST800034	30/01/2024	001026	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	13,281	13,281	282511271	282512270	1000	Duplicate cum name deletion		
ST800035	30/01/2024	001026	1.SUNIL K.J. 2. MR. JAYASINHAN K.S.	14,398	14,398	419692094	419694093	2000	Duplicate cum name deletion		
GRAND TOTAL								4000			

PRINTED ON: 30/01/2024

PAGE NO.

1

From

Sunil K J

Karippara House

Peringotukara P O

Thrissur – 680565

Email : karipparasunil@gmail.com

Mobile : 98466 55145

To

M/s S K D C consultants limited

C-101, 1st floor, 247 Park,

Lal Bahadur Shastri marg,

Mumbai – 400 083

Sub : Request for Duplicate Share Certificates;

Unit : Manappuram Finance Limited; Folio No. 001026.

Sir,

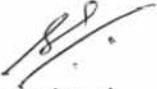
I have 4000 Manappuram Finance Limited shares under the above Folio No. The shares were held jointly with my late father Sri. Jayasinha K S. My father expired on 29.07.2013.

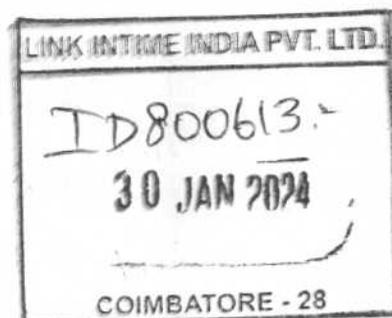
I am a retired School Teacher and was not following Capital Market investments. I could find certificate only for 100 Bonus Shares certificate issued during 2007. Other share certificates, I presume were lost. I am hereby applying for issue of Duplicate Share Certificates for all my 4000 shares as I want to demat the securities. Following are the Certificate numbers:

Cert. No. 13281	1000 Shares
Cert. No. 14398	2000 Shares
Cert. No. 6315	1000 Shares

I am attaching *the* share certificate and my father's death certificate along with. Kindly do the needful at the earliest.

Yours faithfully,


(Sunil K J)



RECEIVED

30 JAN 2024

LINK INTIME INDIA PVT. LTD.

Key No. D0080170-1307311

Form - 6



FORM No. 6

(See Rule 8)

കേരള സർക്കാർ

GOVERNMENT OF KERALA

നഗരകാര്യ വകുപ്പ്

DEPARTMENT OF URBAN AFFAIRS

സർട്ടിഫിക്കറ്റ് നൽകുന്ന തദ്ദേശസ്വയംഭരണ സ്ഥാപനത്തിന്റെ പേര് തൃശ്ശൂർ കോർപ്പറേഷൻ

Name of Local Government issuing certificate Thrissur Corporation

മരണ സർട്ടിഫിക്കറ്റ്

DEATH CERTIFICATE

(Issued Under Section 12)

(1969-ലെ ജനന-മരണ രജിസ്ട്രേഷൻ ആക്ടിലെ 12-ാം വകുപ്പും 1999-ലെ കേരള ജനന-മരണ രജിസ്ട്രേഷൻ ചട്ടങ്ങളിലെ 8-ാം ചട്ടവും അനുസരിച്ച് നൽകുന്നത്).

(Issued under Section 12 of the Registration of Births and Deaths Acts, 1969 and Rule 8 of the Kerala Registration of Births and Deaths Rules, 1999)

താഴെ പറയുന്ന വിവരങ്ങൾ കേരള സംസ്ഥാനത്തിലെ തൃശ്ശൂർ ജില്ലയിലെ തൃശ്ശൂർ താലൂക്കിലെ തൃശ്ശൂർ കോർപ്പറേഷൻ -ലെ (തദ്ദേശസ്വയംഭരണം) അസ്സൽ മരണ രജിസ്ട്രിയിൽ നിന്ന് എടുത്തിട്ടുള്ളവയാണെന്ന് സാക്ഷ്യപ്പെടുത്തുന്നു.

This is to certify that the following information has been taken from the original record of death which is the register for (local area/local body) Thrissur Corporation of Taluk Thrissur of District Thrissur of State Kerala.

പേര് / Name : ജയസിംഹൻ കെ എസ് / JAYASIMHAN K S

ആൺ/പെൺ/ Sex : ആൺ / Male

മരണ തീയതി/ Date of Death : 26/07/2013 (TWENTY SIX/SEVEN/TWO THOUSAND THIRTEEN)

മരണ സ്ഥലം/ Place of Death : ജൂബിലി മിഷൻ മെഡിക്കൽ കോളേജ് ഹോസ്പിറ്റൽ, തൃശ്ശൂർ / Jubilee Mission Medical College Hospital, Thrissur

മാതാവിന്റെ പേര് / Name of Mother : മാലു (മാതാവ്) / MALU (Mother)

പിതാവിന്റെ പേര്/ഭർത്താവിന്റെ പേര് / Name of Father/Husband : ശങ്കരൻ (പിതാവ്) / SANKARAN (Father)

മരിച്ച വ്യക്തിയുടെ മരണസമയത്തെ മേൽവിലാസം : രേഖപ്പെടുത്തിയിട്ടില്ല

Address of the deceased at the time of death : Not Recorded

മരിച്ച വ്യക്തിയുടെ സ്ഥിരമായ മേൽവിലാസം : കരിപ്പാറ വീട്, പെരിങ്ങോട്ടുകര പി.ഒ., തൃശ്ശൂർ, കേരളം

Permanent address of deceased : Karippara House, Peringothukara P.O., Thrissur, Kerala

രജിസ്ട്രേഷൻ നമ്പർ / : 1835/2013

Registration Number

രജിസ്ട്രേഷൻ തീയതി / : 03/08/2013

Date of Registration

അഭിപ്രായപ്പെടലുകൾ/ Remarks (if any) :

നൽകുന്ന തീയതി/ Date of Issue : 12/06/2023 (12:25) Last Updated on 03/08/2013 (12:47)

നൽകുന്ന അധികാരിയുടെ മേൽവിലാസം/ Address of the issuing authority : Registrar of Births and Deaths, Thrissur Corporation



"Ensure Registration of Every birth and death"

"ഓരോ ജനനവും മരണവും രജിസ്റ്റർ ചെയ്യുവാൻ ഉറപ്പുവരുത്തുക"

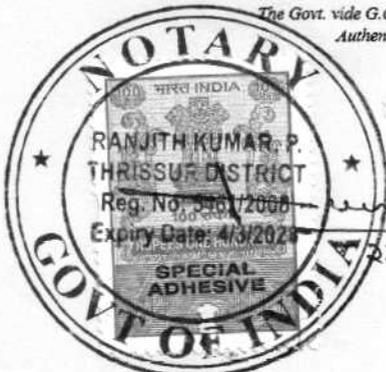
This certificate is computer generated and does not require any Seal/Signature in original.

The Govt. vide G.O.(Ms) No.202/2012/LSGD dated 25/07/2012 has approved this certificate as a valid document for all official purposes. Authenticity of this certificate can be verified at www.cr.lsgkerala.gov.in. The Key Number is unique to each event.

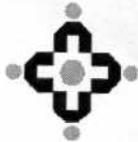
Software developed and supported by Information Kerala Mission.

Certificate printed before the last updated date is invalid

Page 1/1



Certified that this is a true and correct copy of its original. RANJITH KUMAR P. ADVOCATE & NOTARY. THRISSUR - 620 003. KERALA



MANAPPURAM FINANCE LIMITED
DP Of Central Depository Services (I) Ltd.
V/104, MANAPPURAM HOUSE, VALAPAD P.O.,
THRISSUR, KERALA-680567
Phone -0487-3050408, Fax -0487-2399298,
Email -dp@manappuram.com, cosecretary@manappuram.com, cs@manappuram.com,

DP Id	13079900	Client Id	00014653	Sex	M	DP Int Ref No	202001025	A/c Status	Active	A/c Opening Dt	13-JUN-2023	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Easi	N	Registered For Easiest	
Nationality	INDIA	Stmt Cycle	End of Month	Occupation	RETIRED	Closure Init By		Account Closure Dt		Registered For Easiest			
SMS Registered	YES	SMS Mobile No	#####5145	UID		RBI Ref No		RBI Approval Dt		Mode Of Operation			
BSDA Flag	No	RGEES Flag	No	Pledge Sl Flag	No	Email D/L Flag	Yes	Annual Report Flag		Electronic			

First Holder Name	Mr SUNIL K J .	First Holder PAN	AOEPS9401D	Date of Birth	31-JUL-1963
Second Holder Name		Second Holder PAN			
Third Holder Name		Third Holder PAN			

Correspondence Address	KARIPPARA HOUSE NEAR SOMASEKHARA TEMPLE PERINGOTUKARA PO, THANNIYAM THRISSUR, 680565, KERALA, INDIA	Permanent Address	KARIPPARA HOUSE NEAR SOMASEKHARA TEMPLE PERINGOTUKARA PO, THANNIYAM THRISSUR, 680565, KERALA, INDIA
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Phone/Fax	9846655145 / 9846655145 /
Email	karipparasunil@gmail.com

Bank Details	UNION BANK OF INDIA THIRSUUR, 680565, KERALA, INDIA	Bank A/c Type	Savings Bank Account
		Bank A/c No	551002010018861
		MICR Code	680026452
		IFSC Code	UBIN0555100

Nominee Name	%	Residual Sec Flag	Nominee's Guardian Details
1.Mrs GEETHA N G .	100	Yes	

POA Details			
POA Master ID	POA Name	POA Reference	Holder(1st-2nd-3rd)



M
26/12/23

Form ISR – 1

(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)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : 23/12/2023

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Signature	<input checked="" type="checkbox"/> Mobile Number
<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	MANAPPURAM FINANCE LTD	Folio No(s)	001026
Face value of Securities		Number of Securities	4000
Distinctive number of Securities (Optional)	From	To	
E-mail Address	karipparasunil@gmail.com		
Mobile Number	9846655145		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. SUNIL K J	ADEPS94D10	Yes / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: * PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT.

To know the status of your Pan Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder

Name of the Bank & Branch	UNION BANK OF INDIA, PERINGOTTUKARA IFSC
Bank A/c No.	551002010018861
Tick any one [✓]- Acct type <input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []	

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL [1307990000014653]
----------------------	-----------------------------------

Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [strike off what is not applicable]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name	SUNIL K J			
Address	KARIPPARA HOUSE PERINGOTTUKARA PO THRISSUR - 680565			
PIN	680565			

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

दिनांक
DATE

D	D	M	M	Y	Y	Y	Y		

1CL31

PAY

या धारक को OR BEARER

रुपये RUPEES

अदा करें।

₹

23/03/23

खाता सं.
A/c No.

551002010018861

चेक क्र.
Cheque No.

02162321

Cancelled

भारत की हमारी सभी शाखाओं में सममूल्य पर देय
PAYABLE AT PAR AT ALL OUR BRANCHES IN INDIA

SUNIL K J

PLEASE SIGN ABOVE THIS LINE

⑈ 162321⑈ 680026452⑈ 551000⑈ 31

Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	UNION BANK OF INDIA, PERINGOTTUKARA		
2. Bank contact details			
Postal Address	P.O. PERINGOTTUKARA, S.S. NAGAR		
Mobile/Tel number	0487-2275457	Pin: 680565	
E-mail address	ubm0555100@unionbankofindia.bank.		
3. Bank Account number	551002010018861	attach original cancelled cheque leaf	
4. Account opening date	22-03-2023		
5. Account holder's PAN	Account Holder's Name		
i) ADEPS9401D	i) SUNIL K-J		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)			
	ii)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo
7. Account holder(s) details as per Bank Records			
a) Address	SUNIL K-J, KARIPPARA HOUSE SOMASEKHARA NAGAR P.O. PERINGOTTUKARA, 680565-PIN		
b) Mobile/Tel number	984 6655145		
c) Email address	karipparasunil@gmail.com		
d) Signature(s) of the Holder(s)			
i)		 <p>Bank Manager's Signature and Bank Seal</p>	
ii)			
iii)			
iv)			
-- (To be Mandatorily Filled by the Bank Official) --			
Place: Peringottukara	Name of the Bank Manager: Sarath KR.		
Date: 22/12/2023	Employee Code: 637254		
Mobile / Tel no:	Email id: ubm0555100@unionbankofindia.bank		

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: 23/12/2023

To,
Name of the Company : MANAPPURAM FINANCE LTD
Address of the Company: VALAPAD
THRISSUR

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 Tick ✓ as relevant	Folio No.	No. of Securities*	Certificate No.	Distinctive No(s) (From - To)
Equity / Debs/ Bonds	001026	4000 2000 1000	13281 14398 6315	282511271 - 282512270 41969204 - 419694093 112318661 - 112319660

(2) PARTICULARS OF NOMINEE/S — [Use photocopies of this blank nomination form in case of additional Multiple Nominations in the same folio]

Name of Nominee	GEETHA N G		
Address of Nominee	KARIPPARA HOUSE NEAR SOMASEKHARA TEMPLE PERINGOTTUKARA, THRIKUR - 680565	Date of Birth	{ 31 - 05 - 1971 }
Father's/Mother's/ Spouse's name	SUNIL K J	Occupation	HOUSEWIFE
Relationship with the security holder	SPOUSE	Nationality	INDIA
E-mail_id	nggeethasunil@gmail.com	Mobile No	9995388718

(3) IN CASE NOMINEE IS A MINOR —

Name of Guardian		Date of Birth	{ - - }
Address of Guardian		Date of attaining majority	{ - - }

Signature(s) as per Specimen recorded with the Company.

	First Holder	Joint Holder -1	Joint Holder -2	Joint Holder -3
Signature				
Name	SUNIL K J			

Witness Details:

Name of Witness	Sathish CT	Signature	
Address of Witness	Manappuram Finance HD Valapad Thrikkur Pin: 680567	Date	23/12/2023

* Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each nominee.

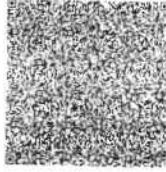
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AOEPS9401D



22122018

नाम / Name
SUNIL K J

पिता का नाम / Father's Name
JAYASIMHAN

जन्म की तारीख /
Date of Birth
31/07/1963


हस्ताक्षर / Signature

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:
आयकर पैन सेवा इकाई, एन एस डी एल
चीथी मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in





नगरिक क्रम / Enrollment No. : 2003/58720/02710

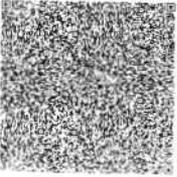
To
Sunil K J

S/O Jayasimhan K S,
Karpapa House,
Near Somasekhara Temple,
Peringottukara P O,
VTC, Thanniyam, PO, Peringottukara,
Sub District: Thrissur, District: Thrissur,
State: Kerala, PIN Code: 680565,
Mobile: 9846655145

22159215



KC221592159FL



आपका आधार क्रमांक / Your Aadhaar No. :

0249

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Issue Date: 01/02/2012



Sunil K J
DOB: 31/07/1963
Male

0249

मेरा आधार, मेरी पहचान

आधार पहचान का प्रमाण है, नागरिकता का नहीं।
आधार विशिष्ट और सुरक्षित है।
सुरक्षित क्यूआर कोड/ऑनलाइन एक्सप्रेशन/ऑनलाइन प्रमाणिकरण का उपयोग करके पहचान सत्यापित करें।
आधार के सभी रूप जैसे आधार पत्र, पीवीसी कार्ड, ई-आधार और पत्र-आधार समान रूप से मान्य हैं। 12 अंकों की आधार संख्या के स्थान पर आभासी (वर्चुअल) आधार पहचान (VID) का भी उपयोग किया जा सकता है।
10 साल में कम से कम एक बार आधार अपडेट जरूर करें।
आधार आपके विभिन्न सरकारी और गैर-सरकारी योजनाओं/सेवाओं का लाभ उठाने में मदद करता है।
आधार में अपनी मोबाइल नंबर और ई-मेल आईडी अपडेट करें।
आधार सेवाओं का लाभ उठाने के लिए स्मार्टफोन पर mAadhaar ऐप डाउनलोड करें।
आधार/बायोमेट्रिक्स को लॉक/अलॉक करने की विशेषता का उपयोग सुरक्षा सुनिश्चित करने के लिए करें।
आधार (पत्र/नंबर) वाहने वाली सरकारी को उचित सहमति लेने के लिए बाध्य किया गया है।

- Aadhaar is a proof of identity, not of citizenship.
- Aadhaar is unique and secure.
- Verify identity using secure QR code/online XML/online Authentication.
- All forms of Aadhaar like Aadhaar letter, PVC Cards, eAadhaar and mAadhaar are equally valid. Virtual Aadhaar Identity (VID) can also be used in place of 12 digit Aadhaar number.
- Update Aadhaar atleast once in 10 years.
- Aadhaar helps you avail various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app on smart phones to avail Aadhaar Services.
- Use the feature of lock/unlock Aadhaar/biometrics to ensure security.
- Entities seeking Aadhaar are obligated to seek due consent.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



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