



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/18/2024-25

April 15,2024

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: Intimation in terms of Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith the certificate issued by a Practicing Company Secretary pursuant to Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record

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

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



Suresh MV
MCom. LLB. FCS
Senior Partner

SMS&CO

COMPANY SECRETARIES LLP

Ph: 0487 2323401. Mob : 9447726399. 9562983611
Email : smscollp@gmail.com, sureshmv1966@gmail.com

**The Company Secretary,
Manappuram Finance, Valappad,
Thrissur.**

Dear Sir,

Subject: Compliance certificate under regulation 61(4) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.

please find enclosed herewith compliance certificate for the year ended 31 March, 2024.

Thanking You

For SMS & CO Company Secretaries LLP

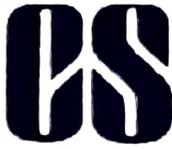
CS Suresh M.V, M.com.LLB. FCS
Senior Partner
MNo: 9741, COP No: 17830



Date : 15/04/2024

Place: Thrissur

SMS & CO COMPANY SECRETARIES LLP



Suresh MV
M.Com. LLB. FCS
Senior Partner

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COMPANY SECRETARIES LLP

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**CERTIFICATE UNDER REGULATION 61(4) of SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

I, Suresh. M. V, holding Certificate of Practice No. 17830 have, in my capacity as Company Secretary in whole-time Practice , based on the information provided by the Company and on the confirmation given by the Registrar and Transfer Agents, certify under Regulation 61(4) of the Regulations, that all the Non-Convertible debentures (“NCDs”) issued by MANAPPURAM FINANCE LIMITED are held in dematerialized mode and as such there are no requests received pertaining to transfer/transmission of NCDs, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of NCDs of the Company for the period from **April 1, 2023 to March 31, 2024.**

For SMS & CO Company Secretaries LLP


CS Suresh M.V, M.com.LLB. FCS
Senior Partner
MNo: 9741, COP No: 17830

UDIN: F009741F000116991

**Place: Thrissur
Date: 15/04/2024**



SMS & CO COMPANY SECRETARIES LLP
LLPIN: AAM-4297
Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010