



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/115/2025-26

October 14,2025

|                                                                                                         |                                                                                                                                             |                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>Scrip Code: 531213 | <b>National Stock Exchange of India Limited</b><br>5th Floor, Exchange Plaza<br>Bandra (East)<br>Mumbai - 400 051<br>Scrip Code: MANAPPURAM | <b>India International Exchange (IFSC) Ltd</b><br>1st Floor, Unit No. 101, The Signature,<br>Building no. 13B, Road 1C, Zone 1, GIFT<br>SEZ, GIFT City, Gandhinagar, Gujarat -<br>382355 |
|---------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the quarter ended September 30,2025 as per Regulation 76 of the SEBI (DP) Regulation,2018**

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Practicing Company Secretary for the quarter ended September 30, 2025 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 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**

**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

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[As per regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **M/s MANAPPURAM FINANCE LIMITED with CIN L65910KL1992PLC006623** and its Registrars and Share Transfer Agents (RTA), **M/s. MUFG Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028** for issuing this certificate for the quarter ended **30<sup>th</sup> Sep, 2025**. 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         | 30/09/2025                                                     |
| 2. ISIN :                    | INE522D01027                                                   |
| 3. Face Value :              | Rs.2/- per share                                               |
| 4. Name of the Company       | MANAPPURAM FINANCE LIMITED                                     |
| 5. Registered Office Address | W-4/638A, MANAPPURAM HOUSE, VALAPAD,<br>Thrissur. KL 680567 IN |
| 6. Correspondence Address    | W-4/638A, MANAPPURAM HOUSE, VALAPAD,<br>Thrissur. KL 680567 IN |

7. Telephone & Fax Nos.

|                             |
|-----------------------------|
| Ph: 0487 - 3050417; 3050408 |
| Fax: 0487 – 2399298         |

8. Email address

|                            |
|----------------------------|
| cosecretary@manappuram.com |
|----------------------------|

9. Names of the Stock Exchanges where the company's securities are listed:

|                                                   |
|---------------------------------------------------|
| <b>BSE. BSE Limited</b>                           |
| <b>NSE - National Stock Exchange of India Ltd</b> |

10. Issued Capital

| Number of shares | % of Total Issued Cap. |
|------------------|------------------------|
| 846434729        | 100                    |

11. Listed Capital  
(Exchange-wise)

| BSE       | NSE       | 100 |
|-----------|-----------|-----|
| 846434729 | 846434729 |     |

12. Held in dematerialised form in  
CDSL

|                  |              |
|------------------|--------------|
| <b>382067530</b> | <b>45.14</b> |
|------------------|--------------|

13. Held in dematerialised form in  
NSDL

|                  |              |
|------------------|--------------|
| <b>462001331</b> | <b>54.58</b> |
|------------------|--------------|

14. Physical

|                |             |
|----------------|-------------|
| <b>2365868</b> | <b>0.28</b> |
|----------------|-------------|

15. **Total** No. of shares (12+13+14)

**846434729**

**100**

16. Reasons for difference if any, between (10 & 11), (10 & 15) :

N A.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars      | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principle approval pending for stock exchange (specify names) |
|------------------|---------------|----------------------------------|-------------------------------------------|---------------------------|---------------------------|------------------------------------------------------------------|
| <b>NO CHANGE</b> | <b>NA</b>     | <b>NA</b>                        | <b>NA</b>                                 | <b>NA</b>                 | <b>NA</b>                 | <b>NA</b>                                                        |

18. Register of Members is updated (Yes/No)  
If not, updated up to which date

YES

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

NA

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

NA

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total no. of demat requests    | No. of requests | No. of shares | Reasons for delay |
|--------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days        | NIL             | NIL           | NA                |
| Pending for more than 21 days. | NIL             | NIL           | NA                |

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.

|                                        |
|----------------------------------------|
| Shri MANOJ KUMAR V.R Company Secretary |
|----------------------------------------|

|                                       |
|---------------------------------------|
| Tel: 0487 - 305041 7 Fax 0487-2399303 |
|---------------------------------------|

23. Name, Address, Tel. & Fax No.,  
Regn. no. of the Auditor

|                                               |
|-----------------------------------------------|
| CS. SURESH.M. V, Practicing Company Secretary |
|-----------------------------------------------|

|                                                                                          |
|------------------------------------------------------------------------------------------|
| Senior Partner, SMS& Co, Company Secretaries<br>LLP, CHAITHRAM, MANAVAZHY, VIYYUR-680010 |
|------------------------------------------------------------------------------------------|

|                       |
|-----------------------|
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|                             |
|-----------------------------|
| Mob. 9447726399, 9562983611 |
|-----------------------------|

24. Appointment of common agency  
for share registry work.  
If yes (name & address).

|                                                   |
|---------------------------------------------------|
| M/s. MUFG Intime India Private Limited, Surya 35, |
|---------------------------------------------------|

|                                         |
|-----------------------------------------|
| Mayflower Avenue, Behind Senthil Nagar, |
|-----------------------------------------|

|                                         |
|-----------------------------------------|
| Sowripalayam Road, COIMBA'IORE - 641028 |
|-----------------------------------------|

25. Any other detail that the auditor may like to provide. (e.g.  
BIFR company, delisting from SE).

|     |
|-----|
| NIL |
|-----|

**CS. Suresh. M.V,**  
**M.No: 9741, COP No: 17830**

**UDIN: F009741G001527501**

**Place:Thrissur**

**Date: 11/10/2025**