



MANAPPURAM[®]

FINANCE LIMITED

Make Life Easy

Reference No.: SEC/ SE/ 165/ 2025 - 26

Date: January 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531213	India International Exchange (IFSC) Ltd 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Dear Sir/Madam,

Subject: Certificate pursuant to SEBI Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, issued on October 15, 2025, for the quarter ended December 31, 2025

In compliance with the SEBI Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, issued on October 15, 2025, please find enclosed the Certificate from the Chief Executive Officer for the quarter ended December 31, 2025, with reference to the Commercial Paper issued by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Manappuram Finance Limited

MANOJKUMAR V

R

Manoj Kumar V R

Company Secretary

Digitally signed by MANOJKUMAR V R
DN = CN=NL, postalCode=680581, d=40, o=MANAPPURAM FINANCE LIMITED, ou=VISHNU PADHAM MANGALATH
serialNumber=ec070f72d05a05987aa4d48b23701b1c1395ad6998437c0d548bc1a
2.3.4.20-9610d35c0ewc15d4ec9846c93186d73705d47d99e94ew2d5b3e6bb0d235cbba
Ac: mail-1C3MANOJKR@GMAIL.COM, cn=MANOJKUMAR V R
Date: 2024-01-13 12:35:04 +05'30'



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Date: January 13, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 531213	India International Exchange (IFSC) Ltd 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355
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Dear Sir/Madam,

Sub: Certificate pursuant to SEBI Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, issued on October 15, 2025, for the quarter ended December 31, 2025

With reference to the Commercial Paper issued by us and pursuant to Chapter XVII, Part III, Clause 10 of the Master Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper, issued on October 15, 2025, it is hereby certified that:

1. The CP proceeds have been utilised only for the purpose as disclosed in the offer document.
2. We confirm that the Company has adhered to all the listing conditions as specified in the SEBI Master Circular and applicable regulations.

For Manappuram Finance Limited.


Deepak Reddy
Chief Executive Officer
Place: Valapad, Thrissur



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