

RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531213		
NSE Symbol	MANAPPURAM		
MSEI Symbol	NOTLISTED		
ISIN	INE522D01027		
Whether company has CIN	Yes		
CIN Number	L65910KL1992PLC006623		
Name of the company*	Manappuram Finance Limited		
Registered office address			
Registered office address*	W-4/638A, Manappuram House, Valapad P.O., Thrissur, Kerala, India		
Registered office state*	Kerala		
Registered office city*	Thrissur		
Registered office district*	Thrissur		
Registered office pin code*	680567		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0487	3050408
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.manappuram.com		
Registered office email	cosecretary@manappuram.com		
Correspondence address			
Same as above	No		
Correspondence address	W-4/638A, Manappuram House, Valapad P.O., Thrissur, Kerala, India		
Correspondence state	Kerala		
Correspondence city	Thrissur		
Correspondence district	Thrissur		
Correspondence pin code	680567		
Correspondence contact number	ISD Code	STD Code	Number
	91	0487	3050408
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cosecretary@manappuram.com		
Reporting quarter*	30-Jun-2026		
Face value*	2		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	939336102	100
2	National Stock Exchange of India Ltd(NSE)	939336102	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details		
	Number of shares	% Of total issued capital
Issued capital*	939336102	
Held in dematerialised form in CDSL*	374156764	39.83
Held in dematerialised form in NSDL*	563230572	59.96
Physical*	1948287	0.21
Total no.of shares*	939335623	100
Total no. of Security holders as on end of the quarter*	542751	

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	479	Reason for Diff - IEPF 4 Corporate Action (Base Dividend 3'd Interim 2018-19 CDSL to NSDL credited on 02.07.2026)
Reasons for difference if any, Between listed capital and total number of shares*	479	Reason for Diff - IEPF 4 Corporate Action (Base Dividend 3'd Interim 2018-19 CDSL to NSDL credited on 02.07.2026)

Certifying the details of changes in share capital during the quarter under consideration as per Table below	
Whether changes during the quarter*	No

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)
1	Not Applicable	0	Not Applied	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Aparna Menon	
PAN of the compliance officer*	AZOPM6957D	
Date of Appointment	01-Apr-2026	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos	ACS	38472
Mobile no.*	9946239999	
Fax no.		
E-mail id*	cs@manappuram.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details Previous Compliance Officer	Yes	
Previous Compliance Officer Name	MANOJ KUMAR V R	
PAN of the previous compliance officer*	AIHPM3138Q	
Membership Nos	FCS	5502
Reason for entering the same membership Nos		
Date of Appointment	05-Jan-2019	
Date of Cessation	31-Mar-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	CS Suresh M V	
Date of issue of report*	07-Jul-2026	
Address*	Practicing Company Secretary,Senior Partner, SMS& Co, Company Secretaries LLP, CHAITHRAM, MANAVAZHY, VIYYUR-680010	
City*	Thrissur	
Pincode*	680010	
Contact no.*	STD Code	Number
	91	9447726399
Fax no.		
Email	smscollp@gmail.com	
Membership no.*	Fellow	9741
Firms registration number of audit firm		
Name of the firm*	SMS & Co Company Secretaries LLP	
COP number*	17830	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	MUFG Intime India Pvt. Ltd,Surya 35,Mayflower Avenue,Behind Senthil Nagar,Sowripalayam Road	
State	Tamil Nadu	
City	Coimbatore	
Pincode	641028	
Contact no.	STD Code	Number
	0422	2314792
Fax number of RTA		
E-mail id	coimbatore@in.mpms.mufg.com	
Website Address	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		

