MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: SEC/SE/144/2026-27

October 07, 2026

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	**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

Dear Sir/Madam,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

ISIN(S): INE522D01027

We hereby enclose the Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026, received from MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

Further, we certify that the Securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

APARNA MENON

Digitally signed by APARNA MENON
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17EC1B802F8FA0D223804 8CD7255A7273EE8C667C53D9EC13C6F3 36820D20E8A, cn=APARNA MENON
Date: 2026.10.07 09:47:12 +05'30'

Aparna Menon
Company Secretary

Copy to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapathy Bapat Marg Lower Parel Marg,Mumbai – 400 013	Central Depository Services India Ltd 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi, Lower Parel (E), Mumbai – 400 013

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
CIN: U67190MH1999PTC118368
Registered Address:
C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000
www.in.mpms.mufg.com

Date : 03-10-2026

To,
The Compliance Officer/ Company Secretary
MANAPPURAM FINANCE LIMITED
IV/470A (OLD) W638A (NEW)
MANAPPUARM HOUSE
VALAPAD POST
THRISSUR
TRICHUR
PINCODE : 680567

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry