MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: SEC/SE/149/2026-27

October 12, 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 Symbol: 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,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026 pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report of Manappuram Finance Limited for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Manappuram Finance Limited

Aparna Menon

Company Secretary

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per reguiation76 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 **30th September , 2026**. 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	30/09/2026
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, Thrissur. KL 680567 IN
6. Correspondence Address	W-4/638A, MANAPPURAM HOUSE, VALAPAD, 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:	**BSE- BSE Limited**
	NSE - National Stock Exchange of India ltd

	Number of shares	**% of Total Issued Cap.**
10. Issued Capital	939336102	100

11. Listed Capital (Exchange-wise)	**BSE**	**NSE**	100
	939336102	939336102	

12. Held in dematerialised form in CDSL	**370938148**	**39.49**
13. Held in dematerialised form in NSDL	**566503607**	**60.31**
14. Physical	**1894347**	**0.20**
15. **Total** No. of shares (12+13+14)	**939336102**	

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

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)**
NO CHANGE						

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 than2l days.	NIL	NIL	NA

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

Aparna Menon, 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 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: **F009741H001771732**

Place: Thrissur

Date: 08/10/2026