



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/508/2018-19

24th December 2018

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
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Sub: Intimation of Issuance of Notices to Shareholders and Intimation of Newspaper Advertisement under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Company has vide letter dated 20th December, 2018 ,communicated to the concerned shareholders and published the newspaper advertisements in Mathrubhumi, Thrissur edition (Malayalam Daily) and Hindu Business Line, all India edition (English Daily) on 24th December 2018, for the shareholders who have not claimed their dividends for 7 consecutive years from the Financial Year 2011-12, advising them to claim such unclaimed dividends within three months from the letter referred above and informing them that underlying shares of such unclaimed dividends will be transferred to IEPF demat account after the due date, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016 and Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amended on the date.

Enclosing herewith the copies of newspaper advertisements.

Kindly take the same on your record.

Thanking You.
Yours Faithfully,

Ramesh Periasamy
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Ethanol expansion: Govt mulls giving additional soft loan of ₹7,400 crore to sugar mills

PRESS TRUST OF INDIA

New Delhi, December 23

The government is considering to extend an additional soft loan of ₹7,400 crore to sugar mills for creating ethanol capacity under a recently launched scheme, according to sources.

The Food Ministry is also considering tweaking the scheme to ensure that non-molasses-based distilleries are able to avail themselves of soft loans under the scheme launched in June for expansion and setting up of new ethanol plants.

Under the scheme, the government had announced a soft loan of ₹4,400 crore and provided an interest subvention of ₹1,332 crore to mills over a period of five years, including a moratorium period of one year.

However, the Ministry has received 282 applications seeking ₹13,400 crore soft loans. Out of this, 114 applications for a loan amount of ₹6,000 crore have been approved, the sources said.

Sources further said the Ministry is planning to seek a Cabinet approval for the balance 168 applications and sanction an additional soft

CII urges Govt not to cap independent directors' salary

OUR BUREAU

Mumbai, December 23

The Confederation of Indian Industry (CII) has urged the government not to cap the remuneration paid to independent directors as that would discourage them from performing their duty to safeguard shareholders' interest.

As per the proposed amendment to the Companies Act, 2013, total pecuniary relationship of an independent director with a company, its holding, subsidiary or associate company, or their promoters or directors, shall not exceed 25 per cent of his total income.

Of this, professional or any services rendered by him other than prescribed services shall not account for over ten per cent of his total income.

Cap on remuneration

According to the CII, any cap on remuneration would be regressive to the current mechanism prescribed under the Companies Act, 2013 and SEBI

leading to conflict and dissension in board processes, said the industry body.

There is already a dearth of quality independent directors and excessive regulations may result in qualified person hesitating to take up this role.


No fairness

The industry body feels the provision also does not pass the fairness test. In case a person does not have any source of income other than the amount received as director's remuneration or does not hold multiple directorships, he can still get

disqualified from being appointed or continuing as an independent director.

Many independent directors are retired or senior corporate professionals who may be dependent on such remunerations from companies. There are also restrictions on the number of directorships an individual can have. Hence, the CII felt, it would be difficult for companies to retain independent directors as the total pecu-





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Regd Office: IV/470A(old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala-680 567
Tel 0487- 3050100, 3050108 Fax 0487- 2399298 CIN: L65910KL1992PLC006623
E-Mail: mail@manappuram.com, Website: www.manappuram.com

NOTICE
(For the attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective September 7, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide letter dated 20.12.2018 communicated to the concerned shareholders whose shares are liable to be transferred during the financial year 2018-2019 to IEPF Authority under the said Rules.

The Company has uploaded details of such shareholders whose shares are due for transfer to IEPF Authority on its website at www.manappuram.com. Shareholders are requested to verify.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that upon such transfer, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any communication from the concerned shareholders within three months from the date of notice sent to the shareholders, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy, and Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837. Email: info@skdc-consultants.com

For Manappuram Finance Ltd.
Sd/-
Ramesh Periasamy
Company Secretary

Thrissur
24.12.2018

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പി. സംസ്ഥാന അധ്യക്ഷൻ പി എസ്.ശ്രീധരൻപിള്ള ജില്ലയിലെ ഒരു ഉന്നത സി.പി.എം. നേതാവു

സെഷൻസ് ജഡ്ജി നരേഷ് കുമാർ തുണ്ടന്നും കോടതി നിരക്ഷര്യ.

ആർ.ബി.ഐ. സ സുബ്രഹ്മണ്യൻ

സ്വന്തം ലേഖകൻ
ഹൈദരാബാദ്
റിസർവ് ബാങ്കിന്റെ പുതിയ ഗവർണർ ശക്തികാന്ത ദാസ് അഴിമതിക്കാരനാണെന്നും അദ്ദേഹത്തിന്റെ നിയമനം തന്നെ അമ്പരപ്പിച്ചുവെന്നും ബി.ഐ.പി. നേതാവും രാജ്യസഭാംഗവുമായ സുബ്രഹ്മണ്യൻ സ്വാമി കുറുപ്പുക്കുട്ടി. എന്നാൽ ഇതേക്കുറിച്ച് അദ്ദേഹം മറ്റൊരു വിശദീകര

യു.എസിൽ ഭരണസ്തംഭം

തിന്മസ് ആഘോഷത്തെ വായിക്കും
റാഷിങ്ടൺ > യു.എസിൽ ഖജാവ് ഭാഗികമായി പുട്ടിയതിനത്തുടർന്നുണ്ടായ പ്രതിസന്ധി ഘോഷ് വരെ തുടർന്നേക്കുമെന്ന് സൂചന. ഫ്ലോറിഡയിലെ ക്രിസ് ആഘോഷപരിപാടിക്കുറാക്കി പ്രസിഡൻ്റ് ഡൊണാൾഡ് ട്രംപ് ചർച്ചകൾക്കായി വൈറ്റ് ഹൗസിൽ തുടരുകയാണ്. താൻ വറ്റ് ഹൗസിൽതന്നെയുണ്ടെന്ന് പ്രശ്നപരിഹാരത്തിന് കഠിനപ്രയത്നം ചെയ്യുകയാണെന്നും ട്രംപ് ട്വിറ്റ് ചെയ്തു. പല സർക്കാർ ജനറലുകളുടെയും ഫണ്ട് മുദ്രിയതോടെ പ്രതിസന്ധി ക്രിസ് ആഘോഷങ്ങളുടെ മാറ്റുറ്റും.



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