



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 028 /2015-16
10th April, 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street, Fort, 25th Floor
Mumbai- 400001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st March, 2015
Ref: Company Scrip Code: 531213

We enclose herewith the Reconciliation of Share Capital Audit Report of the company for the quarter ended 31st March, 2015. We also enclose a certificate issued by a practicing Company Secretary under sub-Clause C of Clause 47 of the listing agreement.

We request you to please take the same on your record.

Thanking You.

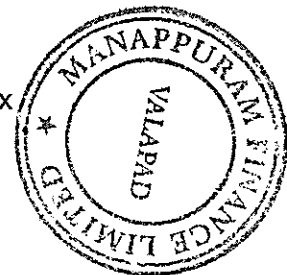
Yours Faithfully,
For Manappuram Finance Limited


Santosh Kumar Barik
Asst. Company Secretary

CC to: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin

Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001



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

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

SATHISH V
B.COM, LLB, PGDT, ACMA, ACS
PRACTISING COMPANY SECRETARY

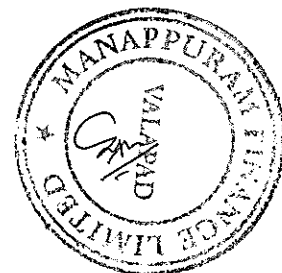
B1, I FLOOR, PERIELLATH TOWERS, JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **MANAPPURAM FINANCE LIMITED** (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 31st March, 2015. 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	31.03.2015
2. ISIN	INE522D01027
3. Face Value	Rs 2/- per Share
4. Name of the Company	MANAPPURAM FINANCE LIMITED
5. Registered Office Address	MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
6. Correspondence Address	MANAPPURAM FINANCE LIMITED MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
7. Telephone & Fax No	Ph: 0487 – 2391306; 2399303 Fax: 0487 – 2399298
8. Email Address	cosecretary@manappuram.com



9. Names of the Stock Exchanges where the Company's securities are listed:

CSE - Cochin Stock Exchange Limited
BSE - Bombay Stock Exchange
MSE - Madras Stock Exchange
NSE - National Stock Exchange (wef 01.12.2014)

				No. of Shares	% of Total Issued Cap.	
10.	Issued Capital	841207136			100.00	
11.	Listed Capital (Exchange-wise)	CSE - COCHIN STOCK EXCHANGE	BSE - BOMBAY STOCK EXCHANGE	MSE - MADRAS STOCK EXCHANGE	NSE - NATIONAL STOCK EXCHANGE	100.00
		841207136	841207136	841207136	841207136	
12.	Held in dematerialised form in CDSL				918,27,375	10.92
13.	Held in dematerialised form in NSDL				7396,68,216	87.929
14.	Physical				97,11,545	1.15
15.	Total No. of shares (12+13+14)				8412,07,136	100.00

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

Not Applicable

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-prin. approval pending for stock exchange (specify names)
No Change in the Share Capital						

18. Register of Members is updated (Yes/No) (if not, updated upto which date)

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

N.A

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A

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	N.A
Pending for more than 21 days.	NIL	NIL	N.A

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

Shri RAJESH KUMAR K PILLAI Company Secretary
Tel: 0487 - 2399303 Fax 0487-2399303

23. Name, Address, Tel. & Fax NO., Registration no. of the Auditor.

SATHISH V, PRACTISING COMPANY SECRETARY
B1, I FLOOR, PERIELLATH TOWERS
JAWAHAR - MAHATMA ROAD
VYTTILA P.O, COCHIN - 682013
CP NO 8343; ACS 13501
Ph: 0484 - 6002101; 9961333309

24. Appointment of common agency for share registry work, if yes (name & address).

M/s S.K.D.C Consultants Ltd
1391/A-1, 3rd Floor, Kanapathy Towers
Sathy Road, Ganapathy
Coimbatore - 641 006

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.,)

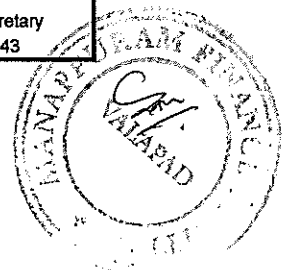
NIL

COCHIN
10.04.2015



Sathish V

SATHISH V
Practising Company Secretary
ACS - 13501, CP - 8343



SATHISH V
B.COM, LLB, PGDT, ACMA, ACS
PRACTISING COMPANY SECRETARY

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Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT FOR THE
HALF YEAR ENDED 31ST MARCH 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **MANAPPURAM FINANCE LIMITED**, [Company No. L65910KL1992PLC006623] Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars and Share Transfer Agents, M/s **S.K.D.C. CONSULTANTS LIMITED**, Kanapathy Towers, 3rd Floor, 1391/ A – 1, Sathy Road, Ganapathy, Coimbatore – 641006 pertaining to transfer of equity shares of the company for the period from **01.10.2014 to 31.03.2015** for the purpose of issuing a Certificate as per Clause 47 (c) of the Listing Agreement entered into by, M/s **MANAPPURAM FINANCE LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2015**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.10.2014 to 31.03.2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed, excepting those rejected on technical grounds.



SATHISH V
PRACTISING COMPANY SECRETARY
CP – 8343; ACS - 13501

COCHIN – 682019
10/04/2015

