



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/207 /2020-21
25.07.2020

To

BSE Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

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

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2020

Please find the enclosed Reconciliation of Share Capital Audit Report certified by Practising Company Secretary for the quarter ended 30th June 2020.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

ManojKumar
Company Secretary

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, 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, FCS
PRACTICING COMPANY SECRETARY

BI, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 76 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** (Company) with CIN L65910KL1992PLC0066223 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 **30th June 2020**. 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	30.06.2020
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 – 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					
		No. of Shares			% of Total Issued Capital		
10.	Issued Capital	845176398			100.00		
11.	Listed Capital (Exchange-wise)	BSE	NSE	100.00			
		845176398	845176398				
12.	Held in dematerialised form in CDSL		325015408	38.45			
13.	Held in dematerialised form in NSDL		516030962	61.06			
14.	Physical		4130028	0.49			
15.	Total No. of shares (12+13+14)		845176398	100.00			
16.	Reasons for difference if any, between (10&11), (10&15),	NA					
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)
	ESOP Allotment	1,83,273	LISTED	BSE NSE	YES	YES	APPROVED
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 MANOJ KUMAR V.R Company Secretary Tel: 0487 - 3050417 Fax 0487-2399303					
23.	Name, Address, Tel. & Fax NO., Registration no. of the Auditor.	SATHISH V, PRACTICING COMPANY SECRETARY B1, I FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O, COCHIN - 682019 FCS 8005; CP NO 8343 Ph: 0484 - 4044551; 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 14.07.2020			 SATHISH V Practicing Company Secretary FCS - 8005; CP - 8343 UDIN : F008005B000448225			