

MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 033 /2017-18 11th April, 2017

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 for the quarter ended 31.03.2017 as per Regulation 55A of the SEBI (DP) Regulation, 1996 and Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2017 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and in terms of circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI. We also enclose a certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary





SATHISH.V B.COM, LLB, PGDT, ACMA, FCS PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS 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 2017. 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	31.03.2017
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
ó.	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





N	ames of the Stock Ex	changes where	the		BSE - BS		
	ompany's securities a			NSE -	National Stock	Exchange of India	a Ltd
					No.of Shares		% of Total Issued Cap.
Te	sued Capital				841899636		100.00
10000	And the property and the second second second second				BSE	NSE	
	sted Capital (Exchar	nge-wise)			84,18,99,636	84,18,99,636	100.00
		c . opgr			64,10,22,020	8,95,76,241	10.64
	eld in dematerialised					74,51,12,785	88.50
250	eld in dematerialised	form in NSDL				72,10,610	0.86
100	hysical					84,18,99,636	100.00
T	otal No. of shares (1)	2+13+14)				04,10,99,030	100.00
		re deserve	(10811) (1	08-15)		Not Applicable	
. R	easons for difference	e if any, between	11 (10&11), (1	0&13), [Y Y Y		lour
. C	ertifying the details	of changes in sh	are capital du	ring the quarter ur	ider consideration	on as per Table be	low.
L				r		I was	V
	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
1							(specify names
ľ	ESOP Allotment from	2,87,500	LISTED	BSE NSE	YES	YES	APPROVED
1	Lapsed options						L
. I	if not, updated upto vice ference of previous lematerialised shares Has the company reso	s quarter with re , if any. olved the matter	gard to exces		e in the current		N.A N.A
). H	if not, updated upto vertices of previous temperaturialised shares	which date) s quarter with re , if any. olved the matter o why? of requests, if a	gard to excess mentioned in my, confirmed	point No.19 abov		requests	N.A
). H	if not, updated upto a Reference of previous lematerialised shares Has the company reso quarter? If not, reason Mention the total no. mending beyond 21 de	which date) s quarter with re if any. blved the matter a why? of requests, if any ays with the reas	gard to excess mentioned in my, confirmed sons for delay	point No.19 abov after 21 days and	the total no. of a		N.A N.A
0. F	if not, updated upto a Reference of previous lematerialised shares Has the company reso quarter? If not, reason Mention the total no.	which date) s quarter with re if any. blved the matter a why? of requests, if any ays with the reas	mentioned in ny, confirmed sons for delay No.of	point No.19 abov after 21 days and		Reaso	N.A N.A
(), F (), F	if not, updated upto the control of the company rescuents of the company rescuential of the company rescuential of the company rescuential of the control of	which date) s quarter with re if any. slived the matter a why? of requests, if anys with the reasonat requests	mentioned in my, confirmed sons for delay No.of requests	point No.19 abov I after 21 days and No. of	the total no. of a	Reaso	N.A N.A ons for
(), F (), (), (), (), (), (), (), (), (), (),	if not, updated upto vertical shares the company resonanter? If not, reason Mention the total not bending beyond 21 de Total No. of dem	which date) s quarter with re if any. slived the matter a why? of requests, if an ays with the reas nat requests	mentioned in ny, confirmed sons for delay No.of requests NIL	point No.19 abov I after 21 days and No. of	the total no. of r	Reaso de	N.A N.A
(). F (c). F (c)	if not, updated upto the control of the company rescuents of the company rescuential of the company rescuential of the company rescuential of the control of	which date) s quarter with re if any. slived the matter a why? of requests, if an ays with the reas nat requests	mentioned in my, confirmed sons for delay No.of requests	point No.19 abov I after 21 days and No. of	the total no. of a	Reaso de	N.A N.A ons for
(), F. (), (), (), (), (), (), (), (), (), (),	if not, updated upto the Reference of previous lematerialised shares Has the company resonanter? If not, reason Mention the total not bending beyond 21 de Total Notof dem Confirmed after 21 de Pending for more that	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days.	mentioned in ny, confirmed sons for delay No.of requests NIL	point No.19 abov I after 21 days and No. of	the total no. of r shares	Reaso de N	N.A N.A ons for elay I.A
(). For a control of the control of	if not, updated upto to deference of previous dematerialised shares has the company resquarter? If not, reason Mention the total not bending beyond 21 dematerial No. of demarks after 21 demanding for more that Name, Telephone &	which date) s quarter with re if any. blved the matter why? of requests, if an ays with the reas at requests ays n 21 days. Fax No. of the	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	point No.19 abov I after 21 days and No. of No. of N N Shri RAMESH I	the total no. of a shares IL IL PERIASAMY	Reaso de	N.A N.A ons for elay I.A I.A
(). F	if not, updated upto the legislation of previous lematerialised shares Has the company resource of the lemater? If not, reason mention the total not bending beyond 21 demanded by the lemain of the l	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	point No.19 abov after 21 days and No. of No. of No. of Shri RAMESH I Tel: 0487 - 2399	shares IIL IIL PERIASAMY	Reaso de N N Company Secret Fax 0487-23993	N.A N.A N.A ons for elay I.A I.A tary 303
(). If contains the contains th	if not, updated upto a Reference of previous lematerialised shares las the company resource of the company resource. If not, reason mention the total no. sending beyond 21 demonstrated after 21 demo	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	point No.19 abov I after 21 days and I No. of No. of N N Shri RAMESH I Tel: 0487 - 2399 SATHISH V, PF	shares IL IL IL IL IL IR PERIASAMY 2303 RACTISING CO	Reaso de N N Company Secre Fax 0487-23993	N.A N.A N.A ons for elay I.A I.A tary 303
() () () () () () () () () () () () () (if not, updated upto the legislation of previous lematerialised shares Has the company resource of the lemater? If not, reason mention the total not bending beyond 21 demanded by the lemain of the l	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	No. of Shri RAMESH I Tel: 0487 - 2399 SATHISH V, PF B1, I FLOOR, P	Shares IL IIL PERIASAMY 2303 RACTISING CO	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS	N.A N.A N.A ons for elay I.A I.A tary 303
(). If contains the contains th	if not, updated upto a Reference of previous lematerialised shares las the company resource of the company resource. If not, reason mention the total no. sending beyond 21 demonstrated after 21 demo	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	No. of	shares IL IL IL IL IL RACTISING CO ERIELLATH TO IAHATMA ROA	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS	N.A N.A N.A ons for elay J.A J.A tary 303
(). F	if not, updated upto a Reference of previous lematerialised shares las the company resource of the company resource. If not, reason mention the total no. sending beyond 21 demonstrated after 21 demo	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	No. of	shares IL IL IL IL IL RACTISING CO ERIELLATH TO AHATMA ROA COCHIN - 6820	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS	N.A N.A N.A ons for elay J.A J.A tary 303
(). F	if not, updated upto a Reference of previous lematerialised shares las the company resource of the company resource. If not, reason mention the total no. sending beyond 21 demonstrated after 21 demo	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	No. of	shares IL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13	N.A N.A N.A ons for elay J.A J.A tary 303
(). F	if not, updated upto a Reference of previous lematerialised shares las the company resource of the company resource. If not, reason mention the total no. sending beyond 21 demonstrated after 21 demo	which date) s quarter with re if any. slived the matter i why? of requests, if an ays with the reas nat requests ays n 21 days. Fax No. of the of the Company.	mentioned in ny, confirmed sons for delay No.of requests NIL NIL	No. of	shares IL IL IL IL IL RACTISING CO ERIELLATH TO AHATMA ROA COCHIN - 6820	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13	N.A N.A N.A ons for elay J.A J.A tary 303
(). F. C.	if not, updated upto the Reference of previous dematerialised shares as the company resequence? If not, reason Mention the total not bending beyond 21 demanded after 21 deman	which date) s quarter with re if any. blved the matter of why? of requests, if an ays with the reas at requests ays n 21 days. Fax No. of the of the Company. & Fax NO., Rep	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IIL IIIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133333	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13	N.A N.A N.A ons for elay I.A I.A tary 303
(). F	if not, updated upto a reference of previous dematerialised shares as the company resquarter? If not, reason mention the total not cending beyond 21 demandered after	which date) s quarter with re if any. slived the matter why? of requests, if an ays with the reas at requests ays n 21 days. Fax No. of the of the Company. & Fax NO., Rep	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IIL IIIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133333	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13	N.A N.A N.A ons for elay I.A I.A tary 303
(). F	if not, updated upto the Reference of previous dematerialised shares as the company resequence? If not, reason Mention the total not bending beyond 21 demanded after 21 deman	which date) s quarter with re if any. slived the matter why? of requests, if an ays with the reas at requests ays n 21 days. Fax No. of the of the Company. & Fax NO., Rep	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IIL IIIL PERIASAMY 2303 RACTISING CO ERIELLATH TO EAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133336 consultants Ltd	Reaso de N N Company Secre Fax 0487-23993 DMPANY SECRE OWERS AD D13 09	N.A N.A N.A ons for elay I.A I.A tary 303
(). For a control of the control of	if not, updated upto the reference of previous dematerialised shares as the company resequence? If not, reason the total not bending beyond 21 demanded after 21 demanded for more than the result of	which date) s quarter with re if any. sived the matter why? of requests, if an ays with the reas at requests ays n 21 days. Fax No. of the of the Company. & Fax NO., Rep mon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IL IIL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133330 onsultants Ltd Toor, Kanapathy napathy, Coimba	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13 09 Towers atore - 641 006	N.A N.A N.A ons for elay I.A I.A tary 303 TTARY
22. 11. Mar. 11. 11. 11. 11. 11. 11. 11. 11. 11. 1	if not, updated upto a reference of previous dematerialised shares has the company resourcer? If not, reason mention the total not dending beyond 21 demandered after 21 demandered for more than a relephone & Compliance Officer of Name, Address, Tel. not of the Auditor. Appointment of common has a relephone of the Auditor.	which date) s quarter with regif any. slived the matter of why? of requests, if an anys with the reason at requests as 121 days. Fax No. of the of the Company. & Fax NO., Regimon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IL IIL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133330 onsultants Ltd Toor, Kanapathy napathy, Coimba	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13 09 Towers atore - 641 006	N.A N.A N.A ons for elay I.A I.A tary 303
2. 11. Mar. 11. Mar. 12. 12. 13. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	if not, updated upto the reference of previous dematerialised shares as the company resequence? If not, reason the total not bending beyond 21 demanded after 21 demanded for more than the result of	which date) s quarter with regif any. slived the matter of why? of requests, if an anys with the reason at requests as 121 days. Fax No. of the of the Company. & Fax NO., Regimon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IL IIL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133330 onsultants Ltd Toor, Kanapathy napathy, Coimba	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13 09 Towers atore - 641 006	N.A N.A N.A ons for elay I.A I.A tary 303 TTARY
2. 11. Mar. 11. Mar. 12. 12. 13. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	if not, updated upto a reference of previous reference of previous remarks as the company resourcer? If not, reason mention the total not rending beyond 21 described after 21 described	which date) s quarter with regif any. slived the matter of why? of requests, if an anys with the reason at requests as 121 days. Fax No. of the of the Company. & Fax NO., Regimon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IL IIL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133330 onsultants Ltd Toor, Kanapathy napathy, Coimba	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13 09 Towers atore - 641 006	N.A N.A N.A ons for elay I.A I.A tary 303 TTARY
22. 11. 11. 11. 12. 12. 12. 12. 12. 12.	if not, updated upto a deference of previous dematerialised shares has the company resquarter? If not, reason Mention the total not bending beyond 21 demanding beyond 21 demanding for more that the compliance of ficer of Name, Telephone & Compliance Officer of Name, Address, Tel. not of the Auditor. Appointment of comwork, if yes (name & Any other detail that Stock Exchange, controlled)	which date) s quarter with regif any. slived the matter of why? of requests, if an anys with the reason at requests as 121 days. Fax No. of the of the Company. & Fax NO., Regimon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IL IIL IIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133330 onsultants Ltd Toor, Kanapathy napathy, Coimba	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD 013 09 Towers atore - 641 006 om	N.A N.A N.A N.A Ons for elay I.A I.A I.A TARY
2. 11. Mar. 11. Mar. 12. 12. 13. 13. 14. 14. 14. 14. 14. 14. 14. 14. 14. 14	if not, updated upto a reference of previous reference of previous remarks as the company resourcer? If not, reason mention the total not rending beyond 21 described after 21 described	which date) s quarter with regif any. slived the matter of why? of requests, if an anys with the reason at requests as 121 days. Fax No. of the of the Company. & Fax NO., Regimon agency for & address).	mentioned in my, confirmed sons for delay No.of requests NIL NIL gistration	No. of No. of	shares IIL IIIL PERIASAMY 2303 RACTISING CO ERIELLATH TO IAHATMA ROA COCHIN - 6820 CS 8005 2101; 996133333 consultants Ltd Toor, Kanapathy napathy, Coimba pany, delisting from	Reaso de N N Company Secre Fax 0487-23993 MPANY SECRE OWERS AD D13 09 Towers atore - 641 006	N.A N.A N.A Ons for ellay J.A J.A Stary Signature Signature Signature NIL





SATHISH.V B.COM, LLB, PGDT, ACMA, FCS PRACTICING COMPANY SECRETARY

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

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

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2017

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 01.10.2016 to 31.03.2017 for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by, M/s MANAPPURAM FINANCE LIMITED with the Stock Exchanges (BSE Limited & National Stock Exchange of India Ltd) and basedon the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31ST March 2017:

- A) Share Certificate(s) relating to the Share Transfer Forms received during the period from 01stOctober 2016 to 31st March 2017 as entered in the Memorandum of Transfers have been issued within 15 days from respective date of lodgment of each form excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgment as may be applicable.

COCHIN - 682019 10/04/2017 SATHISH V PRACTISING COMPANY SECRETARY CP – 8343; FCS - 8005



