



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/15/2021-22

15-04-2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051
--	--

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31.12.2021 as per Regulation 76 of the SEBI (DP) Regulation,2018

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

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2021 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Thanking You

Your Faithfully

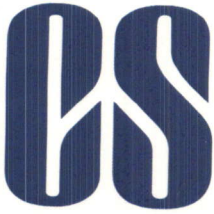
For Manappuram Finance Limited

Manoj Kumar V R

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



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob: 9447726399, 9562983611
Email : smscollp@gmail.com, sureshmv1966@gmail.com

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 with CIN L65910KL 1992PLC0066223 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, I391A-1, 3'd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBA'IORE - 641 006 for issuing this certificate for the quarter ended 31st March 2021. 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	31/03/2021
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
	MANAPPURAM FINANCE LIMITED



SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010

6. Correspondence Address

MANAPPURAM HOUSE
VALAPPAD P.O. THRISSUR - 680561

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

10. Issued Capital

Number of shares	% of Total Issued Cap.
846364729	100

11. Listed Capital (Exchange-wise)

BSE	NSE	
846364729	846364729	100

12. Held in dematerialised form in CDSL

345349242

40.804

13. Held in dematerialised form in NSDL

497247459

58.751

3768028

0.445



14. Physical

15. Total No. of shares (12+13+14)

846364729

100

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 principle approval pending for stock exchange (specify names)
ESOP Allotment	185000	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 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 than 21 days.	NIL	NIL	NA

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

Shri MANOJ KUMAR V.R 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

FCS.9740, COP NO.17830

Mob. 9447726399, 9562983611

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

M/s S.K.D.C Consultants Ltd

1391 A- I, 3rd Floor, Kanapathy Towers

Sathy Road, Ganapath), Coimbatore - 641 006

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).

NIL

UDIN: F009741C000047603

Thrissur

Date 10/04/2021

For SMS & CO Company Secretaries LLP

CS Suresh M.V, M.com.LLB. FCS

Senior Partner

MNo: 9741, COP No: 17830

