



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

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

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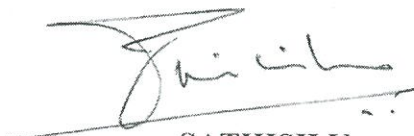
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2016**

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 **01.04.2016 to 30.09.2016** 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 based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September 2016**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2016 to 30.09.2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of each Transfer deed.
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

COCHIN – 682019
17/10/2016




SATHISH V
PRACTISING COMPANY SECRETARY
CP – 8343; FCS - 8005

