



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/615 /2016-17
17th October, 2016

To

Bombay Stock Exchange 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 30.09.2016 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 30th September, 2016 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



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, FCS
PRACTICING COMPANY SECRETARY

BI, 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 **30th September, 2016**. 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	30.09.2016
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:	BSE - BSE Limited					
	NSE - National Stock Exchange of India Ltd					
	No. of Shares					% of Total Issued Cap.
10. Issued Capital	841574936					100.00
11. Listed Capital (Exchange-wise)	BSE		NSE		100.00	
	84,15,74,936		84,15,74,936			
12. Held in dematerialised form in CDSL					8,40,01,526	9.98
13. Held in dematerialised form in NSDL					74,99,57,990	89.11
14. Physical					76,15,420	0.91
15. Total No. of shares (12+13+14)					841574936	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)
ESOP Allotment under Tranche 8 from Lapsed options	2,43,425	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 RAMESH PERIASAMY 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; FCS 8005 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
17.10.2016



Sathish V
SATHISH V
Practising Company Secretary
FCS - 8005; CP - 8343

