



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/Demat/551/2018-19

10th January 2019

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapathy Bapat Marg Lower Parel
Mumbai- 400013

Central Depository Services India Ltd
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg
Lower Parel (E), Mumbai - 400 013.

Dear Sir,

**Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996
For the quarter ended 31.12.2018.**

ISIN(S): INE522D01027

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

Manoj Kumar V R
Company Secretary

Copy to:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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India's First Listed and Highest Credit Rated Gold Loan Company

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

07 January 2019

MANAPPURAM FINANCE LIMITED
V/104, MANAPPURAM HOUSE
VALAPAD PO,
THRISSUR
KERALA
680567

Attention : COMPANY SECY.

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Oct 2018 to Dec 2018 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/12/2018 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

K. M. C.

Authorised Signatory