



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 076 /2016-17
21st April, 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 31.03.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996 and Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

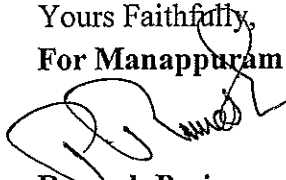
Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 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-L65910KL1992PLG006623) 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

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

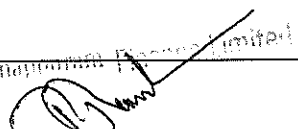
[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

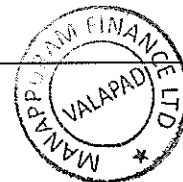
We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **MANAPPURAM FINANCE LIMITED** (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended **31st March, 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	31.03.2016
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



For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE - Bombay Stock Exchange Limited NSE - National Stock Exchange					
10.	Issued Capital	No. of Shares				% of Total Issued Cap.	
		841207136				100.00	
11.	Listed Capital (Exchange-wise)	BSE - BOMBAY STOCK EXCHANGE	NSE - NATIONAL STOCK EXCHANGE			100.00	
		841207136	841207136				
12.	Held in dematerialised form in CDSL			7,95,51,955	9.46		
13.	Held in dematerialised form in NSDL			75,33,73,261	89.55		
14.	Physical			82,81,920	0.99		
15.	Total No. of shares (12+13+14)			84,12,07,136	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)
	No Change in the Share Capital						
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, PERIETHATH 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 20.04.2016						



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

For Manannuram Finance Limited

Ramesh Periasamy
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Company Secretary





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**CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENTS AND
REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE HALF YEAR ENDED 31ST MARCH 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] having its Registered office at Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars & 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 **01.09.2015 to 31.03.2016** for the purpose of issuing a Certificate as per Clause 47 (c) of the Listing Agreement entered into by, M/s **MANAPPURAM FINANCE LIMITED** with BSE Limited and National Stock Exchange Ltd for the period 1st October 2015 to 30th November 2015 and Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 for the period 1st December 2015 to 31st March 2016 and based on our examination as well as information and explanations furnished to us, I hereby certify that the Company has delivered during half year ended on **31ST MARCH 2016**:

- A) Share Certificate(s) relating to the transfer of shares received during the period from **01.09.2015 to 30.11.2015** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment of each Transfer deed;
- B) Share Certificate(s) relating to the transfer of shares received during the period from **01.12.2015 to 31.03.2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of each Transfer deed.
- C) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

COCHIN – 682019
20/04/2016

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



For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

