



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/496/2020-21

January 25,2021

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31.12.2020 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 December 2020 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



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 December 2020. 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	31/12/2020
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

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM-4297

Head Office - Thrissur: 1st Floor, N.P. Towers, West Fort, Kerala - 680 004
P: 0487 2384244, E: info@smsllp.com, smscollp@gmail.com W: www.smsllp.com

6. Correspondence Address

MANAPPURAM FINANCE LIMITED 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.
846179729	100

11. Listed Capital (Exchange-wise)

BSE	NSE	100
846179729	846179729	

12. Held in dematerialised form in CDSL

326648002	38.603
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13. Held in dematerialised form in NSDL

515637699	60.937
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14. Physical

3894028	0.460
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15. Total No. of shares (12+13+14)

846179729	100
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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	32239	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

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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: F009741B001917867

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09/01/2024

For SMS & CO Company Secretaries LLP


CS Suresh M.V, M.com.LLB. FCS
Senior Partner
MNo: 9741, COP No: 17830

