



MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/ 857 /2016-17
17th January, 2017

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 31.12.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996.

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

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 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.

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

B1, I FLOOR, PERIELLATH APARTMENTS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN - 682019

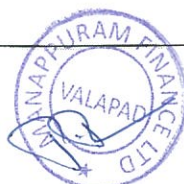
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

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 December, 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	31.12.2016
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	841612136					100.00	
11. Listed Capital (Exchange-wise)	BSE		NSE		100.00		
	84,16,12,136		84,16,12,136				
12. Held in dematerialised form in CDSL						8,47,81,985	10.07
13. Held in dematerialised form in NSDL						74,94,66,381	89.05
14. Physical						73,63,770	0.88
15. Total No. of shares (12+13+14)						841612136	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 from Lapsed options	37,200	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 16.01.2017							



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

