



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

**Ref: Sec/SE/ 799/2019-20**  
**22<sup>nd</sup> January, 2020**

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	<b>National Stock Exchange of India Limited</b> 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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**Sub : Reconciliation of Share Capital Audit as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996**

We are enclosing herewith Reconciliation of Share Capital Audit Report issued by a practicing Company Secretary as per Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996.

Request you to take the same on record.

Thanking You.

**Yours Faithfully,**  
**For Manappuram Finance Limited**

**ManojKumar VR**  
**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



**SATHISH.V**  
B.COM, LLB, PGDT, ACMA, FCS  
PRACTICING COMPANY SECRETARY

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

Phone: 0484 – 4044551; 9961333309 Email: vsathish.cs@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT


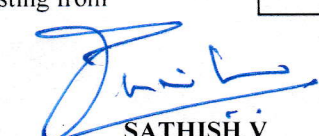
[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

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) with CIN L65910KL1992PLC0066223 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3<sup>rd</sup> Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended **31<sup>st</sup> December 2019**. 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	31.12.2019
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 – 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					
		No. of Shares			% of Total Issued Capital		
10.	Issued Capital	844978295			100.00		
11.	Listed Capital (Exchange-wise)	BSE	NSE	100.00			
		844978295	844978295				
12.	Held in dematerialised form in CDSL	211644740			25.05		
13.	Held in dematerialised form in NSDL	628968132			74.44		
14.	Physical	4365423			0.52		
15.	Total No. of shares (12+13+14)	844978295			100.00		
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:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. approval pending for stock exchange (specify names)</b>
	ESOP Allotment from Lapsed options	17,16,331	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 MANOJ KUMAR V.R Company Secretary Tel: 0487 - 3050417 Fax 0487-2399303					
23.	Name, Address, Tel. & Fax NO., Registration no. of the Auditor.	SATHISH V, PRACTICING COMPANY SECRETARY B1, I FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O, COCHIN - 682019 FCS 8005; CP NO 8343 Ph: 0484 - 4044551; 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 16.01.2020			 <b>SATHISH V</b> Practicing Company Secretary FCS - 8005; CP - 8343 UDIN F008005B000040059			