



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/379/2021-22

24-01-2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	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 31.12.2021 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 31<sup>st</sup> December 2021 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



Suresh M V  
M Com, LLB, FCS  
Senior Partner

**SMS & CO**  
COMPANY SECRETARIES LLP

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## 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 L65910KL1992PLC006623 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641028 for issuing this certificate for the quarter ended 31st ,December, 2021. 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

31/12/2021

2. ISIN :

INE522D01027

3. Face Value :

Rs.2/- per share

4. Name of the Company

MANAPPURAM FINANCE LIMITED

5. Registered Office Address

IV/470A(old) W638A(new) MANAPPURAM HOUSE,  
VALAPAD, Thrissur. KL. 680567 IN

6. Correspondence Address

IV/470A(old) W638A(new) MANAPPURAM HOUSE,  
VALAPAD, Thrissur. KL 680567 IN

7. Telephone & Fax Nos.

Ph: 0487 - 3050417; 3050408

Fax: 0487 - 2399298

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM 4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyur - 680 010

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.
846394729	100

11. Listed Capital (Exchange-wise)

BSE	NSE	
846394729	846394729	100

12. Held in dematerialised form in CDSL

345306431	40.797
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13. Held in dematerialised form in NSDL

497391115	58.765
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14. Physical

3697183	0.437
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15. Total No. of shares (12+13+14)

846394729	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)
NO CHANGE						

18. Register of Members is updated (Yes/No)

YES

If not, updated up to which date

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
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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, Surya 35,

Mayflower Avenue, Behind Senthil Nagar,

Sowripalayam Road, COIMBATORE - 641028

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE).

NIL

**CS. SURESH MV**  
**PRACTICING COMPANY SECRETARY,**  
**M NO: 9741, COP NO: 17830**

UDIN: [F009741C002105846](#)

Thrissur

Date: 10/01/2022