



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/421/2018-19  
24<sup>th</sup> October 2018

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 Scrip Code:MANAPPURAM
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Dear Sir/Madam,

**Sub : Reconciliation of Share Capital Audit for the quarter ended 30.09.2018 as per Regulation 55A of the SEBI (DP) Regulation,1996**

**Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September 2018 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.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

RAMESH

PERIASAMY

Digitally signed by RAMESH PERIASAMY  
DN: c=IN, o=Personal, postalCode=638151,  
st=TAMIL NADU,  
serialNumber=b7e07658e0d4a7d5b0fd0ec2cd  
8c73f69971daa2d12293a78a661dabff891702,  
cn=RAMESH PERIASAMY  
Date: 2018.10.24 14:42:20 +05'30'

Ramesh Periasamy  
Company Secretary



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

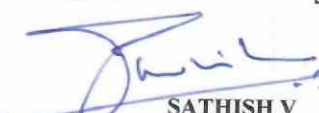
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[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 **30<sup>th</sup> September 2018**. 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	30.09.2018
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	842809857					100.00	
11. Listed Capital (Exchange-wise)	BSE		NSE		100.00		
	842539160		842539160				
12. Held in dematerialised form in CDSL					52721428	6.26	
13. Held in dematerialised form in NSDL					783810346	93.03	
14. Physical					6007386	0.71	
15. Total No. of shares (12+13+14)					842539160	100.00	
16. Reasons for difference if any, between (10&11), (10&15),	ESOP ALLOTMENT OF 270697 EQUITY SHARES ALLOTTED ON 18.09.2018 GOT APPROVAL FOR LISTING FROM NSE AND BSE ON 10.10.2018						
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	270697	Applied	BSE NSE	YES	YES	APPROVED 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 - 3050417 Fax 0487-2399303						
23. Name, Address, Tel. & Fax NO., Registration no. of the Auditor.	SATHISH V, PRACTISING COMPANY SECRETARY B1, 1 FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O, COCHIN - 682013 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 24.10.2018	 <b>SATHISH V</b> Practising Company Secretary FCS - 8005; CP - 8343						

