

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



Make Life Easy

Ref: Sec/SE/615 /2016-17  
17<sup>th</sup> October, 2016

To

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Reconciliation of Share Capital Audit for the quarter ended 30.09.2016 as per Regulation 55A of the SEBI (DP) Regulation, 1996 and Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015**


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

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 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. We also enclose a certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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

BI, 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, 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, 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	30.09.2016
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	841574936		100.00			
11.	Listed Capital (Exchange-wise)	BSE	NSE	100.00			
		84,15,74,936	84,15,74,936				
12.	Held in dematerialised form in CDSL	8,40,01,526		9.98			
13.	Held in dematerialised form in NSDL	74,99,57,990		89.11			
14.	Physical	76,15,420		0.91			
15.	Total No. of shares (12+13+14)	841574936		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 under Tranche 8 from Lapsed options	2,43,425	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, 1 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  
17.10.2016



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





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

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JAWAHAR – MAHATMA ROAD.  
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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **MANAPPURAM FINANCE LIMITED** [Company No. L65910KL1992PLC006623] Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars and Share Transfer Agents, M/s **S.K.D.C. CONSULTANTS LIMITED**, Kanapathy Towers, 3rd Floor, 1391/ A – 1, Sathy Road, Ganapathy, Coimbatore – 641006 pertaining to transfer of equity shares of the company for the period from **01.04.2016 to 30.09.2016** for the purpose of issuing a Certificate as per Regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 and the Listing Agreement entered into by, M/s **MANAPPURAM FINANCE LIMITED** with the Stock Exchanges (*BSE Limited & National Stock Exchange of India Ltd*) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30<sup>th</sup> September 2016**:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **01.04.2016 to 30.09.2016** as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment of each Transfer deed.
- B) Has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies.

COCHIN – 682019  
17/10/2016



  
**SATHISH V**  
PRACTISING COMPANY SECRETARY  
CP – 8343; FCS - 8005

