



# MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/35/2023-24

April 29,2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
---	---

Dear Sir/Madam,

**Sub: Intimation in terms of Regulation 61(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Please find enclosed herewith a certificate issued under Regulation 61(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by CS. Suresh M V, Senior Partner, SMS&CO, Company Secretaries, LLP, for the period April 1, 2022 to March 31, 2023.

Request you to kindly take the same on your record

Thanking you.

Yours 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

Ph: 0487 2323401, Mob: 9447726399, 9562983611  
Email : smscollp@gmail.com, sureshmv1966@gmail.com

**CERTIFICATE UNDER REGULATION 61(4) of SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023**

I, Suresh. M. V, holding Certificate of Practice No. 17830 have, in my capacity as Company Secretary in whole-time Practice , based on the information provided by the Company and on the confirmation given by the Registrar and Transfer Agents, certify under Regulation 61(4) of the Regulations, that all the Non-Convertible debentures ("NCDs") issued by MANAPPURAM FINANCE LIMITED are held in dematerialized mode and as such there are no requests received pertaining to transfer/transmission of NCDs, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of NCDs of the Company for the period from **April 1, 2022 to March 31, 2023**.

For SMS & CO Company Secretaries LLP

CS Suresh M.V, M.com.LLB. FCS  
Senior Partner  
MNo: 9741, COP No: 17830

**CS. SURESH. M. V**

**UDIN: F009741E000217564**

Senior Partner

SMS&CO, COMPANY SECRETARIES, LLP

Date: 28/04/2023



**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM-4297

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