



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: SEC/SE/13/2024-25  
12-04-2024

<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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Dear Sir/Madam,

**Sub: Certificate issued by a Practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

We are enclosing herewith the certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



Suresh MV  
MCom. LLB. FCS  
Senior Partner

**SMS&CO**  
COMPANY SECRETARIES LLP

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**The Company Secretary,  
Manappuram Finance, Valappad,  
Thrissur.**


Dear Sir,

**Subject: Compliance certificate under regulation 40(9) of Securities and Exchange Board of India (Listing and Disclosure Requirements) Regulations, 2015.**

**please find enclosed herewith compliance certificate for the year ended 31 March, 2024.**

**Thanking You**

For SMS & CO Company Secretaries LLP

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

**Date : 11/04/2024  
Place: Thrissur**



**SMS & CO COMPANY SECRETARIES LLP**



Suresh MV  
M.Com. LLB. FCS  
Senior Partner

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS(2015) FOR THE YEAR ENDED 31/03/2024**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **MANAPPURAM FINANCE LIMITED CIN: L65910KL1992PLC006623**, Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 maintained by its Registrars and Share Transfer Agents, M/s Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore- 641028 pertaining to transfer of equity shares of the company for the period from 01/04/2023 to 31/03/2024 for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI (LODR) Regulations2015, and the Listing Agreement entered into by M/s MANAPPURAM FINANCE LIMITED and based on the information provided by the Company, hereby certify that :

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgement as may be applicable.

UDIN: **F009741F000085355**

Date: 11/04/2024

Place: Thrissur

For SMS & CO Company Secretaries LLP

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



**SMS & CO COMPANY SECRETARIES LLP**