



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/20/2024-25
April 16, 2024

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

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024

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

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024.

This is for your information and records.

Yours Sincerely,

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 M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob: 9447726399, 9562983611
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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 Link Intime India Private Limited, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore-641028** for issuing this certificate for the quarter ended **31st March, 2024**. 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	31/03/2024
2. ISIN :	INE522D01027
3. Face Value :	Rs.2/- per share

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM 4297

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

4. Name of the Company

MANAPPURAM FINANCE LIMITED

5. Registered Office Address

W-4/638A, MANAPPURAM HOUSE, VALAPAD, Thrissur. KL 680567 IN
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6. Correspondence Address

W-4/638A, MANAPPURAM HOUSE, VALAPAD, Thrissur. KL 680567 IN
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7. Telephone & Fax Nos.

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

10. Issued Capital

Number of shares	% of Total Issued Cap.
846434729	100

11. Listed Capital (Exchange-wise)

BSE	NSE	
846434729	846434729	100

12. Held in dematerialised form in
CDSL

378077996	44.66
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13. Held in dematerialised form in
NSDL

465464940	55.00
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14. Physical

2891793	0.34
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15. **Total** No. of shares (12+13+14)

846434729	100
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16. Reasons for difference if any, between (10 & 11), (10 & 15) :

N A.

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	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes/No)
If not, updated up to which date

YES

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

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 Link Intime India Private Limited, Surya 35,

Mayflower Avenue, Behind Senthil Nagar,

Sowripalayam Road, COIMBA'IORE - 641028

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

NIL

UDIN: F009741F000064061

SURESH M V Digitally signed by SURESH M V
Date: 2024.04.10 08:53:33 +05'30'

**CS. Suresh MV,
M.No: 9741, COP No: 17830**

Thrissur

Date: 09/04/2024