



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 189/2024-25
October 25,2024

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
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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 September 30, 2024

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 September 30, 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 MV
MCom, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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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 **30th SEPTEMBER, 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	30/09/2024
2. ISIN :	INE522D01027
3. Face Value :	Rs.2/- per share

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM -4297

Regd. Office: Chaithram, Manavazhy, Viyyur, Thrissur- 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

386107761	45.62
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13. Held in dematerialised form in
NSDL

457478930	54.05
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14. Physical

2848038	0.33
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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
FCS.9741 COP NO.17830
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

SURESH M V Digitally signed by SURESH
M V
Date: 2024.10.11 12:51:05
+05'30'

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

UDIN: F009741F001508755

Place: Thrissur

Date: 10/10/2024