



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/306/2024-25

07.01.2025

To

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: MANAPPURAM
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Dear Sir,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulation, 2015, intimation is hereby given for issuance of duplicate share certificate(s) to shareholder(s) consequent to loss of their share certificate that the company has issued duplicate share certificate in lieu of original which were reported lost, as detailed below: -

Sl. No:	Name of the Shareholder	Folio No:	Old Certificate No:	New Certificate No:	Distinctive Nos:	No: of shares
1	AMALA S.	000697	5988	50813	111033011 – 111035010	2000
2	AMALA S.	000697	12954	50813	281225621 - 281227620	2000

Request you to take the same on 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

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Manappuram Finance Limited

CIN No.: L65910KL1992PLC006623

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificat e	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
1	000697	AMALA S.	07/01/2025	Equity		5988	2000	111033011	111035010	07/01/2025	Lost By Holder	50813	2000	TN800023	Duplicate
2	000697	AMALA S.	07/01/2025	Equity		12954	2000	281225621	281227620	07/01/2025	Lost By Holder	50813	2000	TN800023	Duplicate