



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ *A06* /2015-16
15th July, 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.06.2015

Ref: Company Scrip Code: 531213 [BSE]

We enclose herewith the Reconciliation of Share Capital Audit Report of the company for the quarter ended 30.06.2015.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

CC to : Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051



India's First Listed and Highest Credit Rated Gold Loan Company

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

SATHISH V
B.COM, LLB, PGDT, ACMA, FCS
PRACTISING COMPANY SECRETARY

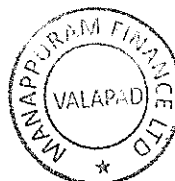
B1, I FLOOR, PERIELLATH TOWERS, JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019
Phone: 0484 – 6002101; 9961333309 Email: vsathish.cs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per regulation 55A of the SEBI (Depositories and Participants) Regulation, 1996 and in terms of circular No CIR/MRD/DP/30/2010 dt 06.09.2010 issued by SEBI]

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s **MANAPPURAM FINANCE LIMITED** (Company) and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended **30th June, 2015**. 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	30.06.2015
2. ISIN	INE522D01027
3. Face Value	Rs 2/- per Share
4. Name of the Company	MANAPPURAM FINANCE LIMITED
5. Registered Office Address	MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
6. Correspondence Address	MANAPPURAM FINANCE LIMITED MANAPPURAM HOUSE VALAPPAD P.O, THRISSUR - 680567
7. Telephone & Fax No	Ph: 0487 – 2391306; 2399303 Fax: 0487 – 2399298
8. Email Address	cosecretary@manappuram.com



For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

9. Names of the Stock Exchanges where the Company's securities are listed:

CSE - Cochin Stock Exchange Limited
BSE - Bombay Stock Exchange
MSE - Madras Stock Exchange
NSE - National Stock Exchange

		No. of Shares	% of Total Issued Cap.
10.	Issued Capital	841207136	100.00
11.	Listed Capital (Exchange-wise)	CSE - COCHIN STOCK EXCHANGE	100.00
		BSE - BOMBAY STOCK EXCHANGE	
12.	Held in dematerialised form in CDSL	933,61,462	11.10
13.	Held in dematerialised form in NSDL	7391,18,129	87.86
14.	Physical	87,27,545	1.04
15.	Total No. of shares (12+13+14)	8412,07,136	100.00

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

Not Applicable

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-prin. approval pending for stock exchange (specify names)
No Change in the Share Capital						

18. Register of Members is updated (Yes/No) (if not, updated upto which date)

YES

19. Reference of previous quarter with regard to excess dematerialised shares, if any.

N.A

20. Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

N.A

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	N.A
Pending for more than 21 days.	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Shri RAMESH PERIASAMY Company Secretary
Tel: 0487 - 2399303 Fax 0487-2399303

23. Name, Address, Tel. & Fax NO., Registration no. of the Auditor.

SATHISH V, PRACTISING COMPANY SECRETARY
B1, 1 FLOOR, PERIELLATH TOWERS
JAWAHAR - MAHATMA ROAD
VYTTILA P.O, COCHIN - 682013
CP NO 8343; FCS 8005
Ph: 0484 - 6002101; 9961333309

24. Appointment of common agency for share registry work, if yes (name & address).

M/s S.K.D.C Consultants Ltd
1391/A-1, 3rd Floor, Kanapathy Towers
Sathy Road, Ganapathy
Coimbatore - 641 006

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.,)

NIL

COCHIN
15.07.2015



Sathish V

SATHISH V
Practising Company Secretary
FCS - 8005, CP - 8343



For Manappuram Finance Limited

Ramesh Periasamy
Ramesh Periasamy
Company Secretary