



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/ SE/22/2023-24  
April 21,2023

<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 certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

MANOJK  
UMAR VR

Digitally signed by MANOJKUMAR V R  
DN: c=IN, o=PERSONAL, title=3934,  
pseudonym=c5f237795104ee39aca760  
8fa2c084d,  
2.5.4.20=f0bf67edf83c3b9ef797beb0f  
d2aaa41840b347cc40913daf5c810c621  
7107, postalCode=680581, st=Kerala,  
serialNumber=c00702c6fa8f987aa8  
4d48d23761b1c13f03d66989437c6348  
bc1a592cc87, cn=MANOJKUMAR V R  
Date: 2023.04.21 09:13:47 +05'30'

**Manoj Kumar VR**  
Company Secretary

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

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



Suresh MV  
M Com, LLB, FCS  
Senior Partner

**SMS & CO**  
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611  
Email : smscollp@gmail.com, sureshmv1966@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)  
REGULATIONS(2015) FOR THE YEAR ENDED 31/03/2023**

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 S.K.D.C. CONSULTANTS LIMITED, "Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, TN, India | Phone: +91 422 4958995, 2539835/ 836, pertaining to transfer of equity shares of the company for the period from 01/04/2022 to 31/03/2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, 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. Requirement for Share Certificate(s)/Letter of Confirmation received during the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 as entered in the Memorandum of Transfers, have been issued within 30 days of its receipt of such request excepting those rejected on technical grounds.

B. Requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates, in lieu of physical share certificate(s) has been delivered to the securities holder(s) / claimant(s) within the stipulated time period from the date of lodgement as stated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**SMS & CO COMPANY SECRETARIES LLP**

LLPIN: AAM -4297

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

C. Company Complied with SEBI circular No. SEBI/ HO/ MIRSD\_ RTAMB/ P/CIR/ 2022/8 dt.25<sup>th</sup> January,2022.

UDIN : **F009741E000041619**

**SURESH M** Digitally signed by  
SURESH M V  
**V** Date: 2023.04.20  
16:56:18 +05'30'

**CS. Suresh MV,**

**M.No: 9741, COP No: 17830**

Date: 20/04/2023

Place: Thrissur