Make Life Easy

Ref: Sec/SE/568/2018-19

14th January 2019

To

**BSE Limited** 

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai- 400001 Scrip Code: 531213

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400 051

Scrip Code:MANAPPURAM

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 31.12.2018 as per

Regulation 55A of the SEBI (DP) Regulation,1996

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

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2018 as per Regulation 55A of the SEBI (Depositories and Participants) Regulation 1996 and in terms of Circular No.CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

B1, I FLOOR, PERIELLATH APARTMENTS JAWAHAR – MAHATMA ROAD, VYTTILA P.O, COCHIN - 682019

Phone: 0484 – 4044551; 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) with CIN L65910KL1992PLC0066223 and its Registrars and Share Transfer Agents (RTA), M/s SKDC Consultants Limited, 1391/A-1, 3<sup>rd</sup> Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended 31<sup>st</sup> December 2018. 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	31.12.2018
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 – 3050417; 3050408 Fax: 0487 – 2399298
8.	Email Address	cosecretary@manappuram.com

9.	Names of the Stock	Exchanges who	ere the		BSF - DS	F Limited	
	Company's securities	s are listed:		BSE - BSE Limited  NSE - National Stock Exchange of			a I td
						siteriarige of mar	% of Total
					No.of Shares		Issued
10	Issued Capital						Capital
	1			842809857			100.00
11.	Listed Capital (Excha	ange-wise)			BSE	NSE	
12	TT-111 1				842809857	842809857	100.00
	Held in dematerialise					51707449	6.13
	Held in dematerialise Physical	ed form in NSD	DL .		Ī	785561782	93.21
		10.10.10				5540626	0.66
3.	Total No. of shares (1	12+13+14)				842809857	100.0
6.	Reasons for difference	e if any, betwe	en (10&11), (10	(&15).		N.	
	Certifying the details					NA	
	, 8	or onanges in s	mare capital dul	ing the quarter und	er consideration a	s per Table belov	v:
	Particulars	No. of Shares	Applied/	Listed on Stock	Whether	Whether	
-			Not Applied	Exchanges	intimated to	intimated to	In-prin. approval
			for listing	(Specify Names)	CDSL	NSDL	pending for
							stock exchange
+							(specify names
ı				NA			
8. I	Register of Members i	is updated (Yes	s/No)			Г	VIDO
(	if not, updated upto w	vhich date)				L	YES
9. F	Reference of previous	quarter with re	gard to excess				
d							
	lematerialised shares,i	if any.				Г	NΔ
0. F	Has the company resol	if any. Ived the matter		oint No.19 above in	the current		N.A
0. F	lematerialised shares,i Has the company resol uarter? If not, reason	if any. Ived the matter		pint No.19 above in	the current		N.A N.A
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