



MANAPPURAM[®] FINANCE LIMITED

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
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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 31st 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

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



SATHISH.V

B.COM, LLB, PGDT, ACMA, FCS
PRACTICING COMPANY SECRETARY

B1, 1 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, 3rd Floor, Kanapathy Towers, Sathy Road, Ganapathy, COIMBATORE – 641 006 for issuing this certificate for the quarter ended **31st 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 where the Company's securities are listed:	BSE - BSE Limited					
	NSE - National Stock Exchange of India Ltd					
	No. of Shares				% of Total Issued Capital	
10. Issued Capital	842809857				100.00	
11. Listed Capital (Exchange-wise)	BSE		NSE		100.00	
	842809857		842809857			
12. Held in dematerialised form in CDSL					51707449	6.13
13. Held in dematerialised form in NSDL					785561782	93.21
14. Physical					5540626	0.66
15. Total No. of shares (12+13+14)					842809857	100.00
16. Reasons for difference if any, between (10&11), (10&15),	NA					
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)
NA						
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 - 3050417 Fax 0487-2399303					
23. Name, Address, Tel. & Fax NO., Registration no. of the Auditor.	SATHISH V, PRACTISING COMPANY SECRETARY B1, I FLOOR, PERIELLATH TOWERS JAWAHAR - MAHATMA ROAD VYTTILA P.O, COCHIN - 682013 FCS 8005; CP NO 8343 Ph: 0484 - 4044551; 9961333309					
24. Appointment of common agency for share registry work, if yes (name & address).	M/s S.K.D.C Consultants Ltd 1391/A-I, 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 10.01.2019						



Sathish V

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