Make Life Easy

Ref: Sec/SE/304/2019-20

22nd July 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 30.06.2019 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 30th June 2019 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 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 30th June 2019. 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	30.06.2019
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



 Names of the Stock Company's securities 	Exchanges wh	ere the	BSE - BSE Limited				
Company's securitie	es are fisted:		NSE - National Stock Exchange of India Ltd				
						% of Tot	
				No. of Share	S	Issued	
0. Issued Capital			1			Capital	
				843165850		100.00	
Listed Capital (Excl	nange-wise)			BSE	NSE		
				843165850	843165850	100.00	
2. Held in dematerialis	sed form in CDS	SL			38260846		
. Held in dematerialis	ed form in NSI	DL			800160559		
Physical				ĺ	4744445		
. Total No. of shares ((12+13+14)			ł	843165850		
Peasons for diff	· c .				043103030	100	
Reasons for differen					NA		
Certifying the details	s of changes in	share capital duri	ing the quarter und	ler considerati	ion as per Table	below:	
Particulars	No. of Shares				3		
	J. J. Shares	Not Applied	Listed on Stock	Whether	Whether	In-prin.	
	1	for listing	Exchanges (Specify Names)	intimated to	intimated to	approval	
		Tor listing	(Specify Names)	CDSL	NSDL	pending fo	
						stock exchan	
ESOP Allotment	3,55,993	LISTED	BSE	YES	VEC	(specify name	
from			NSE	1 LS	YES	APPROVE	
Lapsed options							
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