



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/Demat/11/2020-21
09-04-2020

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound
Senapathy Bapat Marg Lower Parel
Mumbai- 400013

Central Depository Services India Ltd
25th Floor, A Wing, Marathon Futurex,
Mafatlal Mills Compound, NM Joshi Marg
Lower Parel (E), Mumbai - 400 013.

Dear Sir,

**Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 1996
For the quarter ended 31.03.2020.**

ISIN(S): INE522D01027

Based on the confirmation received from S.K.D.C. Consultants Limited, Registrar and Transfer Agent of the company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchanges.

Further, we, certify that the securities which were dematerialized are listed on the Stock Exchanges where the earlier issued securities are listed.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

Sd/-

Manoj Kumar V R

Company Secretary

Ph-9946239999

Email-cosecretary@manappuram.com

Copy to:

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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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

Subject: MFL : Confirmation of details furnished - Regulation 74(5) of SEBI (DP) Regulations, 2018.

From: "Info (SKDC)" <info@skdc-consultants.com>

Date: 07-04-2020 5:03 PM

To: cosecretary@manappuram.com, cs <cs@manappuram.com>

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

We confirm that monthly reports from January 2020 to March 2020 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31.03.2020 to the Depositories under copy to us.

We have attached demat letter scanned copy for the month of March 2020.

Thanks & Regards,

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents

PB No. 2016, "Kanapathy Towers", 3rd Floor, 1391/A1, Sathy Road, Ganapathy Post
Coimbatore – 641006, TN, India | Phone: +91 422 4958995, 2539835/ 836 | Mobile #
Fax: +91 422 2539837 | Email: info@skdc-consultants.com | www.skdc-consultants.com

CIN: U74140TZ1998PLC008301 | GSTIN: 33AAHCS2346B1ZT

— Attachments: —

MANAPPURAM_20200406_0028.pdf

653 KB

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

06 April 2020

MANAPPURAM FINANCE LIMITED
V/104, MANAPPURAM HOUSE
VALAPAD PO,
THRISSUR
KERALA
680567

Attention : COMPANY SECY.

Dear Sir,

Sub : Dematerialisation of Securities for the Period from
01/03/2020 to 31/03/2020

This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Securities Balance	Securities Dematerialised	Securities Rematerialised	Int.Dep. In	Int.Dep. Out	Closing Balance	% to the Capital
CDSL	322470884	30000	0	11087798	8919641	324669041	38.423
NSDL	518248818	20000	0	8919641	11087798	516100661	61.077
TOTAL	840719702	50000	0	20007439	20007439	840769702	99.500

Thanking You

Yours Truly

For S.K.D.C. Consultants Ltd.

V. Jayalal
Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)

1 BOMBAY STOCK EX

2 NATIONAL STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 31/03/2020.

PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER