Make Life Easy

Ref: Sec/Demat/366/21-22

11-01-2022

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,

<u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations 2018</u>, For the quarter ended 31.12.2021

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 during the period ended 31.12.2021, 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

Manoj Kumar V R Company Secretary

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



S K D C CONSULTANTS LIMITED

CIN: U74140MH1998PLC366529
SEBI Registered Category I Registrars and Share Transfer Agents | Registration No. INR000000775

Date: 04.01.2022

Manappuram Finance Limited Manappuram House, P.O Valapad, Thrissur 680567

Dear Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For S.K.D.C. Consultants Limited,

Authorised Signatory.

Ken