



MANAPPURAM FINANCE LIMITED

Make Life Easy

**Ref: Sec/ SE/ 364 /20-21
October 23, 2020**

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 : Certificate Issued By A Practicing Company Secretary Under Regulation 40(9) Of SEBI (LODR) Regulations, 2015

We are enclosing herewith certificate issued by a practicing Company Secretary under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

**Manoj Kumar VR
Company Secretary**

India's First Listed and Highest Credit Rated Gold Loan Company



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

BI, I FLOOR, PERIELLATH TOWERS
JAWAHAR – MAHATMA ROAD,
VYTTILA P.O, COCHIN – 682019, KERALA

Phone: 0484 – 4044551, 2964551 M - 9961333309 Email: sathish@sathishv.in

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2020**

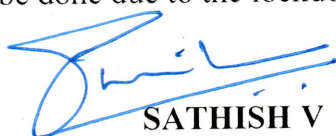
The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April 2019.

Accordingly, on the basis of examination of the relevant documents relating to fully paid equity shares of **MANAPPURAM FINANCE LIMITED** [Company No. L65910KL1992PLC006623] Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 and maintained by its Registrars and Share Transfer Agents, M/s **S.K.D.C. CONSULTANTS LIMITED**, Kanapathy Towers, 3rd Floor, 1391/ A – 1, Sathy Road, Ganapathy, Coimbatore – 641006, pertaining to the period from 01st April, 2020 to 30th Spetember, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby certify that The Company has delivered during half year ended on **30TH SEPTEMBER, 2020:**

- A) Share certificates in respect of requests relating to deletion of name, transmission of securities, renewal and consolidation received during the period from 1st April 2020 to 30th September 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.
- B) Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

COCHIN – 682019
22/10/2020




SATHISH V
PRACTICING COMPANY SECRETARY
FCS – 8005 ; CP – 8343
UDIN : F008005B001032248