



# MANAPPURAM FINANCE LIMITED

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Ref: SEC/SE/281/2023-24  
23-12-2023

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

This is to inform you that, on Dec 22, 2023, the Company has received an Order under Section 74(9) of Haryana Goods and Services Tax Act, 2017/ Central Goods and Services Tax Act, 2017 Read with Integrated Goods and Services Tax Act, 2017, wherein a Penalty of Rs. 8.93 Lakh has been imposed/ demanded.

The Company is of the firm view that the allegation raised in the Order is not tenable. Further, the Company is in the process of filing an Appeal. There is no material impact on financial, operation or other activities of the Company due to the said Order.

We request you to kindly take this on record.

Thanking you.

**Yours Faithfully,**

**For Manappuram Finance Limited**

**Manoj Kumar V.R**

**Company Secretary**

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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## Annexure-A

Sl.No	Particulars	Comments
1	Name of the authority	Office of Deputy Commissioner, State GST, Panchkula, Haryana
2	Nature and Details of Action taken, initiated or order(s) passed	On Dec 22, 2023, the Company has received the Order under Section 74(9) of Haryana Goods and Services Tax Act, 2017/ Central Goods and Services Tax Act, 2017 Read with Integrated Goods and Services Tax Act, 2017, wherein a Tax Demand of Rs. 8.93 Lakh along with an Interest of Rs. 10.29 Lakh and a Penalty of Rs. 8.93 Lakh has been imposed/ demanded.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Dec 22, 2023.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	GSTR 1 – GSTR 3B mismatch and consequent short payment of 1.39 Lakh & Claiming of ineligible ITC of Rs. 7.53 Lakh
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is of the firm view that the allegation raised in the Order is not tenable. Further, the Company is in the process of filing an Appeal. There is no material impact on financial, no impact on operation or other activities of the Company due to the said Order

We request you to kindly take this on record.

Thanking you.

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