Make Life Easy

Ref: Sec/Demat/480/20-21

11-01-2021

National Securities Depository Limited Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound Senapathy Bapat Marg Lower Parel Mumbai- 400013 Central Depository Services India Ltd 25<sup>th</sup> 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 31.12.2020

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

## 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: U74140TZ1998PLC008301

Registrars and Share Transfer Agents Software Consultants

04 January 202

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

Attention : Company Secretary / Compliance Officer

Dear Sir,

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

Ref : ISIN INES22D01027

We confirm that the securities received from the depository participants for dematerialisation for the period from OI/IO/2020 to 3I/IZ/2020, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

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

K.M.

Authorised Signatory