



MANAPPURAM FINANCE LIMITED

Make Life Easy

December 30,2023

Ref: SEC/SE/285/2023-24

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: Intimation of Merger of S.K.D.C. Consultants Limited (RTA) with Link Intime India Private Limited and consequent name change of RTA to Link Intime India Private Limited

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that, as per the information received from M/s. S.K.D.C. Consultants Limited, Registrar and Share Transfer Agents (RTA) for equity shares on 29.12.2023, Hon'ble National Company Law Tribunal has approved the merger of M/s. S.K.D.C. Consultants Limited with its holding company M/s. Link Intime India Private Limited.

Pursuant to the Order, M/s. S.K.D.C. Consultants Limited has now ceased to exist as a separate entity and hereafter, the Registrar and Share Transfer Agents (RTA) for equity shares shall be Link Intime India Private Limited with effect from 22.12.2023.

The details of Registrar and Transfer Agents are mentioned below:

Link Intime India Private Limited

Coimbatore Branch Address:

Surya, 35, Mayflower Avenue,

Behind Senthil Nagar, Sowripalayam Road,

Coimbatore - 641028,

Tamil Nadu.

Phone No: 0422 - 4958995 / 2539835 / 836

Website: www.linkintime.co.in Email: coimbatore@linkintime.co.in

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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Disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

1	Reason for appointment or discontinuation	M/s. S.K.D.C. Consultants Limited, RTA for equity shares have merged with its holding company M/s. Link Intime India Private Limited vide the order of Hon'ble National Company Law Tribunal.
2	Date on which above would become effective	December 22, 2023

Please find attached the communication received from M/s. S.K.D.C. Consultants Limited on the matter.

We request you to take this information 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

CO SECRETARY

From: Jayakumar K <jaykay@skdc-consultants.com>
Sent: 29 December 2023 12:03
To: S Dhanalakshmi
Subject: Re: Merger with Link Intime
Attachments: Certified Copy of the Scheme_LIPL.pdf; CTC_LIPL MERGER_FINAL ORDER.pdf

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/ Madam,

We are pleased to inform you that as required by SEBI and approved by NCLT, **TSR Consultants Private Limited, Universal Capital Securities Private Limited, and S.K.D.C. Consultants Limited** have merged with Link Intime India Private Limited effective 22-12-2023.

A copy of the NCLT order is enclosed for ready reference.

We once again confirm that the team servicing you will continue to remain the same.

Thank you for your continued trust and partnership.

Thanks & Regards,

Jayakumar K

S.K.D.C. Consultants Limited

(a Subsidiary of Link Intime India Pvt Ltd)

"Surya" 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road,

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CIN: U74140MH1998PLC366529 | GSTIN: 33AAHCS2346B1ZT | SEBI Regn No. : INR000000775

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