



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/ SE/28/2022-23
April 22,2022

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| 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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



Suresh M V
M Com, LLB, FCS
Senior Partner

SMS & CO
COMPANY SECRETARIES LLP

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
(2015) FOR THE YEAR ENDED 31/03/2022**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to MANAPPURAM FINANCE LIMITED CIN: L65910KL1992PLC006623, Manappuram House, Valappad, P.O, Thrissur, Kerala - 680567 maintained by its Registrars and Share Transfer Agents, M/s S.K.D.C. CONSULTANTS LIMITED, Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, COIMBATORE - 641028 pertaining to transfer of equity shares of the company for the period from 01/04/2021 to 31/03/2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and the Listing Agreement entered into by M/s MANAPPURAM FINANCE LIMITED and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31/03/2022

A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers, have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate, consolidated, subdivision, renewal, endorsement of call/ allotment money, transmission and split certificates have been issued within 21/30 days of lodgement as may be applicable.

UDIN: F009741D000153500

**CS. Suresh MV,
M.No: 9741, COP No: 17830**

Date: 19/04/2022

Place: THRISSUR

SMS & CO COMPANY SECRETARIES LLP

LLPIN: AAM 4297

Regd. Office Thrissur Chaithram, Manavazhy, Viyyur - 680 010