



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/13/2021-22
13-04-2021

To

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,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith Compliance Certificate duly signed by both the Company Secretary of Manappuram Finance Limited and the Authorised Representative of the Share Transfer Agent for the half year ended 31.03.2021.

Request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

Encl:-Compliance certificate


Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

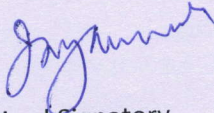
We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Manappuram Finance Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C Consultants Limited having their Registered Office at "Kanapathy Towers", 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations 2015, for the half year ended March 31st 2021.

For Manappuram Finance Limited


Compliance Officer.

For S.K.D.C Consultants Limited


Authorised Signatory



Date: 13.04.2021
Place: Valapad

Date : 05.04.2021
Place: Coimbatore