



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/Demat/343/2020-21

08-10-2020,

| | |
|---|--|
| National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapathy Bapat Marg, Lower Parel, Mumbai- 400013 | Central Depository Services India Limited 25 th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg Lower Parel (E), Mumbai - 400013 |
|---|--|

Dear Sir,

Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 30.09.2020.

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 – 400051 |
|---|--|

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

05 October 2020

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

Attention : Company Secretary / Compliance Officer

Dear Sir,

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

Ref : ISIN INE522D01027

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/07/2020 to 30/09/2020, 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.



Authorised Signatory