



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 346 /2020-21
08th October 2020

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
---	---

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 30th September 2020.

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

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

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 September 30th 2020.

For Manappuram Finance Limited



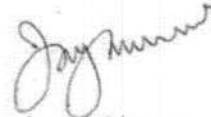
Compliance Officer.

Date: 08.10.2020

Place: valapad.



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



Authorised Signatory.

Date: 06.10.2020.

Place: Coimbatore.



S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

03 October 2020

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

Attention : COMPANY SECY.

Dear Sir,

Sub : Dematerialisation of Securities for the Period from
01/09/2020 to 30/09/2020


This is to certify that all the valid Certificates of securities received for Demat for the above period have been mutilated, cancelled National Securities Depository Limited / Central Depository Services (India) Limited has been substituted as registered owner of these Securities in the Records of the Company.

We also confirm that the details of above Certificates of securities have been intimated to all the stock exchanges where the shares are listed as required under Regulation 74(5) of SEBI (DP) Regulations, 2018. The details of dematerialised securities in NSDL/CDSL is as follows:

Depository Name	Opening Securities Balance	Securities Dematerialised	Securities Rematerialised	Int. Dep. In	Int. Dep. Out	Closing Balance	% to the Capital
CDSL	331418063	44000	0	7147854	9730677	329406985	38.930
NSDL	509632307	0	0	9730677	7147854	512658477	60.587
TOTAL	841050370	44000	0	16878531	16878531	842065462	99.518
CORPORATE ACTION NSDL		443347		CORPORATE ACTION CDSL		527745	

Thanking You

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


Authorised Signatory

This information is sent to the following Exchange(s) (based on latest/available annual report.)

- 1 BOMBAY STOCK EX
- 2 NATIONAL STOCK EX

NOTE: PLEASE SEND US THE CERTIFICATE TO BE SUBMITTED TO NSDL/CDSL UNDER REGULATION 74(5) FOR THE QUARTER ENDED 30/09/2020.

PLEASE FORWARD US THE COPY OF RECONCILIATION OF SHARE CAPITAL

AUDIT REPORT SUBMITTED TO STOCK EXCHANGE(S) FOR THIS QUARTER
Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.

Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837

E-mail : info@skdc-consultants.com Web : www.skdc-consultants.com

CSTIN : 33AAHCS2246B17T

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

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.

K. Me ~
Authorised Signatory