



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 626 /2017-18  
20<sup>th</sup> October, 2017

To

|   |   |
|---|---|
| <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br>Scrip Code: 531213 | <b>National Stock Exchange of India Limited</b><br>5th Floor, Exchange Plaza<br>Bandra (East)<br>Mumbai – 400 051<br>Scrip Code: MANAPPURAM |
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Dear Sir / Madam,

**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 30<sup>th</sup> September, 2017

Request you to kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For Manappuram Finance Limited

  
Ramesh Periasamy  
Company Secretary



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 30, 2017.

For Manappuram Finance Limited,

  
Compliance Officer.

Date : 16.10.2017.

Place: Valapad



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

  
Authorised Signatory.

Date : 16.10.2017.

Place: Coimbatore.