Make Life Easy

Ref: Sec/Demat/ 291/19-20 13/07/2019

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound Senapathy Bapat Marg Lower Parel Mumbai- 400013 Central Depository Services India Ltd 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound,NM Joshi Marg Lower Parel (E), Mumbai - 400 013.

Dear Sir,

Certificate under Regulation 54 (5) of the SEBI (Depositories and Participants) Regulations, 1996 For the quarter ended 30.06.2019.

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 LimitedPhiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

3.K.D.C. CONSULTANTS LIMITED



CIN: U74140TZ1998PLC008301

Registrars and Share Transfer Agents Mare Consultants

06 July 2019

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

Attention : COMPANY SECY.

Dear Sir,

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

We confirm that monthly reports from Apr 2019 to Jun 2019 on securities demateralised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 30/06/2017 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

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

Authorised Signatory