Ref: Sec/Demat/10/19-20
02/04/2019

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 31.03.2019.

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

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.04.10 09:01:44 +05'30'

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 – 400 051

S.K.D.C. CONSULTANTS LIMITED

CIN : U74140TZ1998PLC008301
Registrars and Share Transfer Agents ■ Software Consultants

04 April 2019

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

Attention : COMPANY SECY.

Dear Sir,

Sub : Confirmation of details furnished - Regulation 54(5) of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Jan 2019 to Mar 2019 on securities dematerialised 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 31/03/2019 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

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

Authorised Signatory

Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641 006.
Phone : +91 0422 4958995, 2539835, 2539836 Fax : +91 0422 2539837
Email : info@skdc-consultants.com Web : www.skdc-consultants.com