Ref: Sec/Demat/410/2018-19
12th October, 2018

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 30.09.2018.

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.

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We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

RAMESH PERIASAMY

Digitally signed by RAMESH PERIASAMY
DN: c=IN, o=Personal, postalCode=638151, st=TAMIL NADU, serialNumber=b7e07658e0d4a7d5b0fd0ec2cd8c73f69971daa2d12293a78a661dabff891702, cn=RAMESH PERIASAMY
Date: 2018.10.12 16:22:28 +05'30'

Ramesh Periasamy
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