Ref: Sec/SE/116/2022-23

14-07-2022

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	 National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit for the quarter ended 30.06.2022 as per Regulation 76 of the SEBI (DP) Regulation,2018

Ref: Company Scrip Code: BSE: 531213, NSE: MANAPPURAM

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2022 as per Regulation 76 of the SEBI (Depositories and Participants) Regulation 2018 and in terms of Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI.

Request you to take the same on record.

Thanking You

Your Faithfully

For Manappuram Finance Limited

MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934, pseudonym=3f588785d77b57484138 4a01acce5999cb26a0cd22b7f334f205d40dbfbd622b7, postalCode=680581, st=Kerala, serialNumber=ec0b07b2d06a85987aa84d48d237 61b1c13f03d66989457c8d348fbc1a592cc87, cn=MANOJKUMAR V R
Date: 2022.07.14 12:27:17 +05'30'

Manoj Kumar V R

Company Secretary

Invoice No.:SMST776 **Date: 08/07/2022**

SMS & CO COMPANY SECRETARIES LLP

RO: BUILDING NO: 1/137-1, CHAITHRAM, MANAVAZHI, THRISSUR

HO: N. P TOWER, WESTFORT, THRISSUR-680004

LLPIN: AAM-4297, ICSI REG.NO:L2018KE004500

GSTIN: 32ADQFS6799D1ZH

Phone: 0487-2384244

E-Mail: info@smsllp.com

Website: www.smsllp.com

TAX INVOICE

Customer details: M/s. MANAPPURAM FINANCE LTD, VALAPAD
Customer GSTIN: 32AABCM6882E2ZJ

Sl. No.	Description of Service	HSN/SAC	GST Rate	Amount
1	**FEE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** Fees for verification of relevant records relating to your Company maintained by the Registrars and Share Transfer Agents – M/s SKDC Consultants Ltd, Coimbatore and issuing Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2022	998231		7500.00
	CGST		**9%**	675.00
	SGST		**9%**	675.00
	TOTAL			**8850.00**

AMOUNT (in words): Eight Thousand Eight Hundred and Fifty Only

SL. NO.	PARTICULARS	TAXABLE VALUE	CGST		SGST		Cess		TOTAL TAX AMOUNT
			RATE	AMOUNT	RATE	AMOUNT	RATE	AMOUNT	
		7500	**9%**	**675**	**9%**	**675**	**0**	**0**	**1350**
	TOTAL		**9%**	**675**	**9%**	**675**	**0**	**0**	**1350**

PAN :ADQFS6799D
Bank A/c Details:
Bank Name:HDFC BANK,M G ROAD,THRISSUR
A/c No:50200031413973
IFS Code:HDFC0000670

Declaration:
We declare that this invoice shows the actual price and that all particulars are true and correct.

For SMS & CO COMPANY SECRETARIES LLP

Authorized Signatory