



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/35/2025-26
23.05.2025

To

| | |
|--|--|
| BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 531213 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Scrip Code: MANAPPURAM |
|--|--|

Dear Sir,

Sub: Intimation under Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of SEBI (LODR) Regulation, 2015, we would like to inform that we have received information from our RTA, Link Intime India Pvt. Ltd, for the loss of the following Share Certificate: -

| Sl. No: | Name of the Shareholder | Folio No: | Certificate No: | Distinctive Nos: | No: of shares |
|---------|-------------------------|-----------|-----------------|-----------------------|---------------|
| 1 | SAJEEVAN K V | 002957 | 12972 | 281289141 – 281290140 | 1000 |
| 2 | SAJEEVAN K V | 002957 | 14170 | 418373394 – 418375393 | 2000 |
| 3 | SAJEEVAN K V | 002957 | 6006 | 111096531 – 111096531 | 1000 |

Duplicate certificate will be issued by the Company on the receipt of the documents required in compliance with the procedure for issue of duplicate Share Certificate of the Company.

Thanking you.

**Yours Faithfully,
For Manappuram Finance Limited**

**Manoj Kumar V.R.
Company Secretary**

India's First Listed and Highest Credit Rated Gold Loan Company

Manappuram Finance Limited



STOP TRANSFER REGISTER AS ON 23/05/2025

From: 23/05/2025 To: 23/05/2025

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. FROM | CERTIFICATE NO. TO | DISTINCTIVE NO. FROM | DISTINCTIVE NO. TO | NO. OF SHARES | REASON | CERTIFICATE TYPE |
|---------------------|-------------------|--------------|--------------------|-------------------------|-----------------------|-------------------------|-----------------------|------------------|-------------------|---------------------|
| ST800080 | 23/05/2025 | 002957 | SAJEEVAN K V | 12972 | 12972 | 281289141 | 281290140 | 1000 | Lost By Holder | |
| ST800081 | 23/05/2025 | 002957 | SAJEEVAN K V | 14170 | 14170 | 418373394 | 418375393 | 2000 | Lost By Holder | |
| ST800082 | 23/05/2025 | 002957 | SAJEEVAN K V | 6006 | 6006 | 111096531 | 111097530 | 1000 | Lost By Holder | |
| GRAND TOTAL | | | | | | | | 4000 | | |

SATHEEVAN. K.V. (9288502469)
ELAMBILAYI HOUSE, MAVILAYI - PO, KANNUR DT
KERALA - 670622

The SKDC Konsumentes Ltd
Kanapathy Towers, 3rd Floor, 1391/A,
Sathy Rd, Ganapathy, Coimbatore - 641006
Tamil Nadu
Phone - No. 91-422-6549995

2539835 - 36

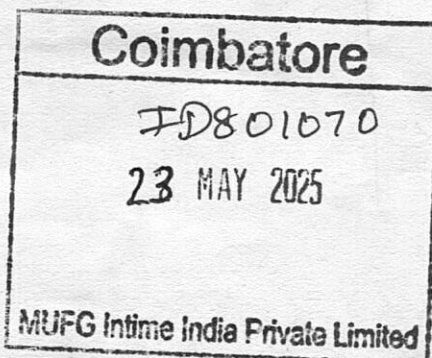
Sir,
Sub: Share Certificate - I need for share
Certificate, Original/Duplicate. Sub. regarding.

I am Sajeem K.V. Share holder of Manjerim
Finance Ltd, Valapad, Thrissur, dt. Kerala. I want
for Original/Duplicate share Certificate for Demat
purpose. Please be issued earliest as possible.

Name - Sajeem K.V
Folio No - 002957
Certificate No - 32543 / 30236

Sajeem K.V. 15/05/2025
(9288502469)

Copy enclosed -
(Photo)



Plc 747 9086082

3243)

Received

23 MAY 2025

UFG Intime India Private Limited



MANAPPURAM GENERAL FINANCE AND LEASING LIMITED

(Incorporated Under the Companies Act, 1956)

Regd. Office : V/104, 'Manappuram House, Valapad, Thrissur -680 567, Kerala.

SHARE CERTIFICATE - RIGHTS - 2003

This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within-mentioned Share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company.

**EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00**

Regd. Folio No. **00002957**

Certificate No. **30236**

Name(s) of Holder(s) **SAJEEVAN K V**



No. of Shares held *******100***** ONE HUNDRED ONLY**

Distinctive No(s)
0003466205-0003466304

Given under the Common Seal of the Company this **13TH DAY OF SEPTEMBER 2003**



Chariman & Managing Director

Director

(Self Attested)
Sajeevan. K.V.

Company Secretary/Authorised Signatory

Note : No transfer of the any of shares comprised in this certificate will be registered unless accompanied by this certificate



MANAPPURAM[®]

General Finance and Leasing Limited

Regd. Office : 'Manappuram House' P.O. Valapad, Thrissur, Kerala - 680 567
Ph : 2391306, 2391892, Fax : 2399298
Email : mail@manappuram.com Website : www.manappuram.com



MGL / 002957 / 1518 / 505
SAJEEVAN K V
ELAMBILAYI HOUSE
P O MAVILAYI CHERUMAVILAYI
KANNUR
670622

17/03/2007

Dear Sir / Madam,

Sub : ISSUE OF BONUS SHARES - 2007

We are happy to inform you that the Board of Directors has made an allotment of Bonus Shares on 17.03.2007 in the ratio of 1: [i.e. One Equity Share for every one Equity Share held as on the record date 15-03-2007], in terms of approval by the member of the Company at the Extra Ordinary General Meeting held on 28-02-2007 and subject to the provision of Memorandum and Articles of Association of the Company. The details of Bonus Shares allotted to you are as under

| Folio No./ Demat ID | Shares held as on 15.03.2007 | Bonus Shares Allotted | Distinctive Numbers | | Certificate No. |
|------------------------|---------------------------------|--------------------------|---------------------|---------|--------------------|
| | | | From | To | |
| 002957 | 100 | 100 | 9959031 | 9959130 | 32543 |

Where the shares are held by you in electronic form, the bonus shares are credited to your demat account

Any clarification or correspondence in connection with the above should be addressed to the Registrars and Share Transfer Agents of the Company at the address given below, quoting your Folio No./ Demat ID.

S.K.D.C CONSULTANTS LIMITED
 Unit : Manappuram General Finance and Leasing Limited
 No. 7, (Old No. 11), S.N. Layout, Street No. 1
 West Power House Road, Tatabad Post, Coimbatore - 641 012.
 Tel : (0422) 6549995, Fax : (0422) 2499574
 Email : info@skdc-consultants.com

Yours faithfully,
For Manappuram General Finance and Leasing Limited,

Sd./-
(C. RADHAKRISHNAN)
Dy. General Manager & Company Secretary

(Self Attested) [Signature]
Rajiv Kumar K V



MANAPPURAM GENERAL FINANCE AND LEASING LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office : V/104, 'Manappuram House, Valapad, Thrissur - 680 567, Kerala.

BONUS - 2007 SHARE CERTIFICATE

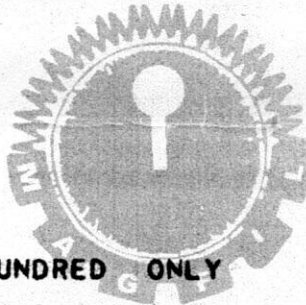
This is to certify that the person(s) named in this Certificate is/are the Registered Holder(s) of the within mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company, and that the amount endorsed hereon has been paidup on each such share.

**EQUITY SHARES EACH OF RUPEES 10.00
AMOUNT PAID UP PER SHARE RUPEES 10.00**

Regd. Folio No. **002957**

Certificate No. **32543**

Name(s) of Holder(s) **SAJEEVAN K.V**



No. of Shares held

ONE HUNDRED ONLY

****100****

Distinctive No(s)

9959031 - 9959130

Given under the Common Seal of the Company this **SEVENTEENTH DAY OF MARCH, 2007.**

Chairman & Managing Director

Director



*Self Attached Sp. 1
Sajeevan K.V.*

Company Secretary/Authorised Signatory

Note : No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate

