Ref: Sec/SE/172 /17-18
31st May 2017

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir/Madam

Sub: Intimation of Issuance of Notices to Shareholders and Intimation of Newspaper Advertisement under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Company has dispatched letters on 30th May 2017 to such shareholders who have not claimed dividend for 7 consecutive years from Financial year 2009-10, instructing them to claim the same on or before 25th August, 2017.

We are enclosing herewith the newspaper advertisements published today (31st May, 2017) in Business Line (English Daily) and Janmabhumi (Malayalam Daily), for the shareholders who have not claimed their dividends for 7 consecutive years from the financial year 2009-10, advising them to claim such unclaimed dividends on or before 25th August, 2017 and informing them that underlying shares of such unclaimed dividends shall be transferred to IEPF demat account after 25th August, 2017, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 read with Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended on the date.

Kindly take the same on your record.

Thanking you.
Yours Faithfully,

For Manappuram Finance Limited

MANAPPURAM FINANCE LTD VALAPAD

Ramesh Periasamy
Company Secretary

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BHEL भारत

M&S, CFF
Ph: 01334-2856
Tender
Bids are invited

Name of w

Hiring of 120 nd
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basis for 5 years.

For details & do
www.bhelhwr.co.in
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MANAPPURAM FINANCE LIMITED

Make Life Easy

Regd Office: IV/470A(old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala-680 567
Tel 0487- 3050100, 3050108 Fax 0487- 2399298 CIN: L65910KL1992PLC006623
E-Mail: mail@manappuram.com, Website: www.manappuram.com

NOTICE

(For the attention of Equity Shareholders of the Company)

Sub. : Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments made thereto (referred to as "the Rules").

The Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Authority.

The Company has, vide registered post letter dated 30.05.2017 communicated individually to the concerned shareholders whose shares are liable to be transferred during the financial year 2017-2018 to IEPF Authority under the said Rules.

A communication, dated 21-03-2017 has already been sent to the concerned shareholders in respect of shares liable for transfer to IEPF Authority during the financial year 2016-2017 in line with the IEPF Rules for taking appropriate action.

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF Authority on its website at www.manappuram.com. Shareholders are requested to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Authority.

Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following the procedure prescribed under the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice is respect of issue of the duplicate share certificates(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the Rules.

In case the Company does not receive any valid claim from the concerned shareholders on or before 25/08/2017, the Company shall transfer the shares to IEPF Authority as per procedure stipulated in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at S.K.D.C Consultants Ltd., Kanapathy Towers, 3rd Floor, Sathy Road, Ganapathy P.O., Coimbatore 641006. Phone: +91 422 4958995 / 2539835-836 | Fax: +91 422 2539837.Email: info@skdc-consultants.com

For Manappuram Finance Ltd.
Sd/-
Ramesh Periasamy
Company Secretary

Valapad
30/05/2017

LIMITED

com

AL RESULTS

017 (₹ lakhs)

	Consolidated		
nded	Year ended		
31 03 2016	31 03 2017	31 03 2016	
ed)	(Audited)		
108312	119425	108349	
5028	17368	5080	
5028	17368	5080	
3558	13289	3605	
1261	1261	1261	
40836	56265	42975	
28.20	105.36	28.58	
28.20	105.36	28.58	

gulation 33 of the SEBI (Listing Obligations and site of Stock Exchanges (www.bseindia.com and

nment has advised the Company to restrict the o permit minimum quantity of water, steps have lveli has been allowed to draw 50% of permitted

year to date figures upto the third quarter of the

etings held on May 30, 2017.

(By Order of the Board)
FOR SESHASAYEE PAPER AND BOARDS LIMITED
N GOPALARATNAM
Chairman

erala - 680 121








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വാണിജ്യം
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BSNL
Connecting India
ഫാബ്സ്: ഡോ. സീതാരാമന് രണ്ടാം സ്ഥാനം
സ്വർണ്ണ സ്മിക്സുമായി കെഎഫ്സി
'കയർ കേരള' ഒക്ടോബറിൽ
ഐസിഐസിഐ ബാങ്കിന്റെ 'മണി 2 ഇന്ത്യ'
റബ്ബർ പ്രതിസന്ധി: സർവ്വകക്ഷി സംഘം പ്രധാനമന്ത്രിയെ കാണും- മന്ത്രി
MANAPPURAM FINANCE LIMITED
കമ്പോളം
ഭാഗ്യക്കുറി
Aiswarya Systems
PhotoStat Colour & B/W
തിരുമാംഗല്യം
ടിക്കറ്റ് വില ₹30 മാത്രം..
കാരുണ്യ പ്ലസ് ഭാഗ്യക്കുറി നറുക്കെടുപ്പ് നാളെ
₹50 ലക്ഷം