



MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Ref: Sec/SE/364/2023-24

06.03.2024

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
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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	SEENATH P K P	002960	5866	110709246- 110710745	1500
2	SEENATH P K P	002960	12832	280901856- 280903355	1500
3	SEENATH P K P	002960	14068	417794529- 417797528	3000

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 06/03/2024

From: 06/03/2024 To: 06/03/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST800048	06/03/2024	002960	SEENATH P K P	5866	5866	110709246	110710745	1500	Lost By Holder	
ST800046	06/03/2024	002960	SEENATH P K P	12832	12832	280901856	280903355	1500	Lost By Holder	
ST800047	06/03/2024	002960	SEENATH P K P	14068	14068	417794529	417797528	3000	Lost By Holder	
GRAND TOTAL								6000		

Seenath P.K.P

P.K.P House, Unilatt

Step road (P.O)

Narath. (670601)

PKP Seenath@gmail.com

25/02/2024

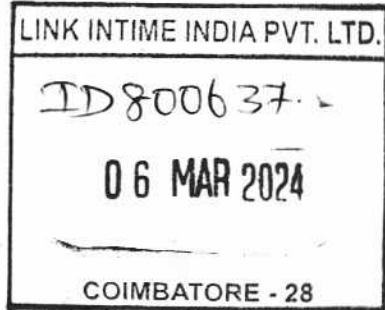
To,

SKDC Consultant Limited

(Surya 35, Mayflower Avenue,

Sowripalayam Rd, behind Senthil

Nagar, Coimbatore, Tamil Nadu, 641028)



Subject :- Request for Duplicate share Certificate - Seenath P.K.P

Dear Sir/Madam,

I am writing to report the loss of my original physical share certificate for 6000 shares held in MANAPPURAM FINANCE LIMITED. The certificate details are as follows:-

- Folio Number : 002960
- Number of Shares : 6000
- Serial No : D0326-E9531

I have misplaced the certificate and, despite thorough searching, have been unable to locate it. As per the regulations, I hereby request a duplicate share certificate to be issued in lieu of the lost one. I understand that a processing fee and stamp duty may apply, and I am prepared to bear these costs.

I have attached the following documents with this letter for your reference:-

- Photocopy of Aadhar and PAN Card.

RECEIVED

06 MAR 2024

LINK INTIME INDIA PVT. LTD.

I would be grateful if you could process my request as your earliest convenience and inform me of the next steps. I can be reached at the contact details provided above.

Thank you for your time and assistance in this matter.

Sincerely,













Seenath P.K.P

Form ISR – 2

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03,2021)

Confirmation of Signature of Securities Holder by the Banker

1. Bank Name and Branch	KERALA STATE CO-OP. BANK KAMBIL		
2. Bank contact details	04602241001		
Postal Address	KAMBIL (PO) KOLACHERY		
Mobile/Tel number			
E-mail address			
3. Bank Account number	172912301021742	attach original cancelled cheque leaf	
4. Account opening date	19.12.2006		
5. Account holder's PAN	Account Holder's Name		
i) JPKPS5120F	i) ZEENATH. P.K.P.		
ii)	ii)		
iii)	iii)		
iv)	iv)		
6. Latest photograph of the account holder(s)			
	ii)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo
s) details as per Bank Records			
a) Address	P.K.P HOUSE UNILAST STREET ROAD (PO) NARATH 670601		
b) Mobile/Tel number	9995413063		
c) Email address			
d) Signature(s) of the Holder(s)			
i)			
ii)			
iii)			
iv)			
 Bank Manager's Signature and Bank Seal			
-- (To be Mandatorily Filled by the Bank Official) --			
Place: KAMBIL	Name of the Bank Manager : Shajee, M.L.		
Date: 12.02.2024	Employee Code :		
Mobile / Tel no:	Email id :		

**Form No. SH-13
Nomination Form**

**[Pursuant to section 72 of the Companies Act, 2013 and rule
19(1) of the Companies (Share Capital and Debentures) Rules
2014]**

Date: _____

To

Name of the company: **MANAPPURAM FINANCE LIMITED**
Address of the company: **W-4/638 A MANAPPURAM HOUSE, P.O VALAPAD,
THRISSUR KERALA, INDIA - 680 567**

I/We the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death. (1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)


Nature of securities	Folio No.	No. of securities	Certificate No (s).	Distinctive No (s). (From - To)
Equity/Debentures	002960	6000		

(2) PARTICULARS OF NOMINEE/S —

Name	SAFNATH. PKP	Date of Birth:	30/5/1993
Address	PKP HOUSE, UNILATT, STEP ROAD (P.O) NARATH. 670601	Father's/Mother's/S pouse's name	
E-mail id	safnathaseer71@gmail.com	Relationship with the security holder	
Address		Nationality	INDIAN.

(3) IN CASE NOMINEE IS A MINOR —

Date of birth		Date of attaining majority	
Name of guardian:		Address of guardian:	

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
			
SEENATH. P.K.P			

Witness Details

Witness Name		Signature	
Address			

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

Date: _____


Name of the Company: MANAPPURAM FINANCE LIMITED
Registered Address of the Company: W-4/638 A MANAPPURAM HOUSE P.O. VALAPAD,
THRISSUR, KERALA, INDIA - 680 567

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive. No (s). (From - To)
EQUITY	002960	6000		

I / we the holder(s) of the securities particulars of which are given here in above, **do not wish to nominate** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my / our death.

I / we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name / Signature of First Holder	Name / Signature Joint Holder 1	Name / Signature Joint Holder 2	Name /Signature Joint Holder 3
			
SEENATH.PKP			

Name and Address of Witness	Signature

Form ISR - 1

(-SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Date : / /

<input type="checkbox"/> PAN	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number
<input type="checkbox"/> Bank details	<input type="checkbox"/> Registered Address	<input checked="" type="checkbox"/> E-mail address

B. Security and KYC Details [to be filled in by the First Holder]

Name of the Issuer Company	MANAPPURAM FINANCE LIMITED	Folio No(s)	002960
Face value of Securities		Number of Securities	6000
Distinctive number of Securities (Optional)	From	To	
E-mail Address	PKPSeenath@gmail.com		
Mobile Number	9995413063		

C. I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Name(s) of the Security holder(s) in Capital as per PAN Copies of PAN of all the Holder(s) duly self-attested with date to be enclosed with this Form.	PAN	PAN Linked to Aadhaar -Y/N Tick any one [✓] *
1. SEENATH.PKP	JPKPSE120F	Yes / No ✓ / No
2.		Yes / No
3.		Yes / No
4.		Yes / No

Note: [PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any other date as may be specified by CBDT. To know the status of your PAN Linked to Aadhaar check on this link: <https://www.incometax.gov.in/iec/foportal>

Bank Account Details of First Holder

Name of the Bank & Branch	IFSC
Bank A/c No.	Tick any one [✓] - Acct type <input type="checkbox"/> Savings <input type="checkbox"/> Current <input type="checkbox"/> NRO <input type="checkbox"/> NRE <input type="checkbox"/> Any other []

Note: Original cancelled cheque leaf bearing the name of the first holder is mandatory, failing which first security holder shall submit copy of bank passbook / statement attested by the Bank for registering the Bank Account details.

Demat Account Number	16 digit DP/CL []
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Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our above folio(s) (use Separate Annexure if extra space is required) in which I / we are the holder(s). [strike off what is not applicable]

Declaration: All the above facts and documents enclosed are true and correct.

	First Holder	Joint Holder - 1	Joint Holder - 2	Joint Holder - 3
Signature				
Name	SEENATH.PKP			
Address				
PIN				

Note: If the address mentioned above differs from the address registered with the Company, you are requested to record the new address by submitting the documents as specified in point (3) overleaf.

I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	✓	Document/Information/Details	Instruction/Remark
1	<input type="checkbox"/>	PAN of (all) the (joint) holder(s)	PAN copies of all the holder(s) duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar by March 31, 2022, or any date as may be specified by the CBDT. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	<input type="checkbox"/>	Demat Account Number	Provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.
3	<input type="checkbox"/>	Proof of Address of the first Holder	<p>Provide self attested copy of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;</p> <ul style="list-style-type: none"> <input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by the Depository Participant. <input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence/ Driving License/Flat Maintenance Bill* <input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old. <input type="checkbox"/> Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. <input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. <input type="checkbox"/> The proof of address in the name of the spouse* <p>* Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant.</p>
4	<input type="checkbox"/>	Bank details	Provide the latest copy of the bank statement with details of bank name, branch, account number and IFSC or Original cancelled cheque leaf bearing the name of first holder. Alternatively, Bank details available in the CML as enclosed will be updated in the folio.
5	<input type="checkbox"/>	E-mail address	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6	<input type="checkbox"/>	Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7	<input type="checkbox"/>	Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR – 2 and Original cancelled cheque leaf bearing the name of the first holder.
8	<input type="checkbox"/>	Nomination	<p>Submit Form(s) as per any ONE of the following options.</p> <ul style="list-style-type: none"> <input type="checkbox"/> SH-13 For First Time Nomination <input type="checkbox"/> SH-14 For Cancellation or Variation in Nomination <input type="checkbox"/> SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out" <input type="checkbox"/> ISR-3 To "OPT-Out" of Nomination or if No-Nomination is required

Note: All the above forms are also available on our website..



THE KERALA STATE CO-OPERATIVE BANK LTD
 BRANCH: KAMBIL (Br Code 1729)
 2/211 KAMBIL
 KANNUR KANNIUR - 670601
 IFS Code : KSBK0001729

Valid for 3 months from the date of issuance

D	D	M	M	Y	Y	Y	Y

Pay _____ Or Bearer

Rupees _____

₹ _____

A/c. No. 1729123010217

CANCELLED

Payable at par at all our branches

Please sign above

⑈002632⑈ 670177729⑈ 011729⑈ 31

Manager/CTS-2010

08/25

भारत सरकार
Government of India

आधार
AADHAAR

Issue Date: 21/08/2013



Seenath P K P
Date of Birth/DOB: 25/04/1972
Female/ FEMALE

9678 0030 0983
VID : 9134 4172 2461 9524

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

आधार
AADHAAR

Download Date: 06/10/2022

Address:
C/O: Saleem L V, SEENATH MANZIL, A K G
ROAD BUS STOP, NEAR E M S VAYANASALA,
P O KATTAMPALLI, Chirakkal, Kannur,
Kerala - 670011



9678 0030 0983
VID : 9134 4172 2461 9524

1947 | help@uidai.gov.in | www.uidai.gov.in

Seenath P.K.P. 

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card



JKPSS5120F

नाम/ Name
SEENATH P K P

पिता का नाम/ Father's Name
MAYIN

जन्म की तारीख/ Date of Birth
25/04/1972


हस्ताक्षर/ Signature



23012018

इस कार्ड को खोने / पाने पर कृपया सूचित करें / लौटाने :
आयकर पैन सेव. इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कालोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
5th floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Seenath. P. K. P. 