

Sec/BSE/52/2023-24 05th January 2024

The President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001

Dear Madam/Sir,

<u>Sub: Data as per regulations 6(1) and 7(1) under SEBI (LODR) Regulations, 2015 for the quarter ended 31st December 2023</u>

Company code	12221
Name of the Company	Manappuram Home Finance Limited
Whether Compliance officer appointed	Yes
Name of the Compliance officer	Sreedivya.S
Whether compliance Officer is Qualified company secretary?	Yes
Membership No. of Compliance Officer	FCS 7590
Date of appointment of Compliance officer	14.03.2014
Designation	Company Secretary



Whether any change in Compliance Officer during the previous 2 quarters.	No
Name of the previous compliance officer	NA
Whether previous compliance officer was a Qualified company secretary?	NA
Membership No. of the previous compliance officer	NA
Date of appointment of previous compliance officer	NA
Date of cessation of previous compliance officer	NA
IS RTA Appointed ?	yes
Name of the RTA	Link intime Private Limited, SKDC consultants Limited
RTA SEBI Reg. No	INR000004058, INR000000775
Reason for not appointing RTA	NA

For Manappuram Home Finance Limited

Sreedivya S Company Secretary