

NOTICE TO SHAREHOLDERS

Notice is hereby given that the Extraordinary General Meeting of the Members of M/s Manappuram Home Finance Limited will be held Wednesday 01st February 2019 at IV/470A (OLD)W/638A(NEW),Manappuram House, Valapad, Thrissur, Kerala to transact the following business:

Item No.1 Increasing the Authorized Capital of the company

“RESOLVED THAT pursuant to the provisions of Section 61 , 64(1A), 13 and 14 and other applicable provisions if any of the Companies Act,2013 (including any Statutory modification or Re-enactments for the time being in force) the Authorised Capital of the Company be increased from Rs. 100,00,00,000 (Rupees Hundred Crore only) to Rs. 200,00,00,000 (Rupees Two Hundred Crores) by creation of 10,00,00,000 (Ten crore) new Equity shares of Rs.10/- (Rupees Ten) each ranking pari passu in all respects with the existing Equity Shares.

Item No.2 Alteration of MOA

RESOLVED THAT pursuant to Section 13, and other applicable provisions if any of the Companies Act, 2013 (including any statutory modification or re-enactment for the time being in force) the existing Clause-V of the Memorandum of Association of the Company be and is hereby substituted by the following new Clause :-

V. (a) The Authorised Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two hundred Crores Only) divided into 20,00,00,000 (Twenty Crores Only) Equity Shares of Rs.10/-(Rupees Ten Only) each.

**By the Order of Board of Directors
For Manappuram Home Finance Ltd**

**Sreedivya.S
Company Secretary**

**Valapad
01.02.2019
IV/470A(old),w/638A(New)
Manappuram House,Valapad
Thrissur,Kerala-680567
CIN- U65923KL2010PLC039179**

Explanatory statement under section 102 of Companies Act 2013

Item No.1 & 2

The present Authorised Share Capital of the Company is Rs.100,00,00,000/- (Rupees Hundred Crores Only) divided into 10,00,00,000 (Ten Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only).The company is proposing, subject to shareholders' approval an increase in the authorised share capital to Rs.2000000000/- (Rupees Two Hundred Crore only) divided into divided into 20,00,00,000 (Twenty Crores Only) Equity Shares of Rs.10/- (Rupees Ten Only)each.

The increase in the Authorised Share Capital and the amendment of Memorandum requires the approval of the Shareholders under section 61 1(a) of the Companies Act, 2013. Your directors recommend passing of the resolution. No director is concerned or interested in the resolution.

Notes:

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxy Form duly completed must be sent so as to reach the Registered Office of the company not later than 48 hours before the commencement of the meeting. blank proxy form is enclosed. Explanatory statement pursuant to Section 102 of the Companies Act, 2013,in respect of the item is annexed hereto and forms part of this notice.

MANAPPURAM HOME FINANCE LIMITED

[Formerly MANAPPURAM HOME FINANCE PRIVATE LIMITED]

Regd. Office: IV/470A(OLD)W/638A(NEW),MANAPPURAM HOUSE,VALAPAD,THRISSUR,KERALA-

ph.No;0487-3050435,3050419

Email: hfc@manappuramhomefin.com, Website – www.manappuramhomefin.com

CIN: U65923KL2010PLC039179

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s) :

Registered address :

E-mail ID :

Folio No./Client ID No. :DP ID No.

I/We, being the member(s) of Shares of **Manappuram Home Finance Limited**, hereby appoint

1. Name :

2. E-mail ID :

3. Address :

Signature :

or failing him / her

1. Name :

2. E-mail ID :

3. Address :

Signature :or failing him

1.Name :

2. E-mail ID :

3.Address:

Signature :

or failing him or failing him as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary I General Meeting of the company, to be held on 25th May 2017 at AM at :

IV/470A,W 638A, Valapad, Thrissur-680567 Ph No: 3050435, 3050419, and at any adjournment thereof in respect of such resolutions as are indicated in the notice

signed this day of 2019

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder

This form of proxy in order to be effective should be duly completed and deposited at the registered office of the company not less than 48 hours before the commencement of the meeting