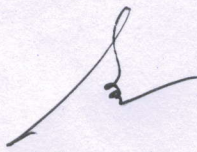


To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

With regard to the mail communication dated 19.02.2024 with BSE, I, V.P.Nandakumar hereby revise my earlier disclosure made on 27.09.2023 under Reg 31(2) with regard to release of encumbrance on my shares.

Sl No	Particulars	Disclosure made on 27.09.2023	Revised disclosure
1	Type of encumbrance	Freezing of shares	Others (Freezing of shares)
2	Reason for encumbrances	Nil	Due to Enforcement Directorate order dated May 4,2023 regarding freezing of shares
3	Details of events pertaining to encumbrance -Number	Nil	19,29,01,996 shares
4	Details of events pertaining to encumbrance - % of share capital	Nil	78.59%(as on the date of freezing)
5	Post event holding of encumbered Shares - Number	N. A	Nil (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12 th September 2023, there are no encumbered shares)
6	Post event holding of encumbered Shares - % of share capital	N. A	Nil (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12 th September 2023, there are no encumbered shares)


V.P. Nandakumar
Place: Valapad
Date:20-02-2024

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for
encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of
Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011**

Name of the Target Company(TC)					Manappuram Finance Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited & National Stock Exchange of India Limited								
Date of reporting					20-02-2024								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					V P Nandakumar								
Details of the creation of encumbrance:					Reason for reporting: Hon'ble high court of Kerala vide its order dated 12 th Sep,2023, released the assets and properties which are under freeze by the order of Enforcement Directorate dated May 04,2023. The copy of the order was received on 26 th Sep 2023.								
Name of the promoter (s) or PACs with him	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number of	% of tot	Num ber	% of tot	Type of event (creation	Date of creation/ release/	Type of encumbrance	Reasons for encumbrance *	Num ber	% of sha	Name of the	Num ber	% of total share

J.P. Nandakumar
Vazhappully House
Kothakulam Beach Road
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

		al sh ar e ca pit al		al sha re ca pit al	/ release / invocatio n)	invocation of encumbran ee	(pledge/ lien/ non disposal undertakin g/others)			re capi tal	entity in whose favor shares encum bered		capita l
V P Nandakumar	245454221	29	19,29, 01,99 6	78.5 9% (as on the date of free zing)	Release	12-09-2023	Others (Freezing of shares)	Due to Enforcement Directorate order dated May 4,2023 regarding freezing of shares	19,29, 01,996 shares	78.5 9% (as on the date of free zing)	NA	Nil.	Nil

* Enforcement directorate vide its order dated May 04,2023 has inter alia frozen 19,29,01,996 equity shares held by me, in Manappuram Finance Limited. High Court of Kerala vide its order dated 12th September 2023 has directed the respondent to return all the original documents of the properties covered by Ext.P12 (freezing order) without any avoidable delay, but within three weeks from the date of receipt of a copy of this judgment. The same has been implemented.

V P Nandakumar
Place :Valapad
Date:20-02-2024