



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/157/20-21
29th June 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of Equity Shares

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the disclosure in the prescribed format, reporting the Release of Pledge by M/s Aditya Birla Finance Limited of 15,00,000 Equity Shares of Manappuram Finance Limited held by Sri. V.P. Nandakumar (Promoter of the Company)

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully

For Manappuram Finance Limited

Manojkumar V.R
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

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

V.P. Nandakumar

“Padmasaroj”
Vazhappully House
Kothakulam Beach Road
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

29th June 2020

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (East), Mumbai – 400 051
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Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of Equity Shares

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the enclosed disclosure in the prescribed format herewith, reporting the Release of Pledge of 15,00,000 Equity Shares of Manappuram Finance Limited in my Name (being Promoter of the Company) by M/s Aditya Birla Finance Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours Faithfully


V.P. Nandakumar

cc: Manappuram Finance Limited
IV / 470A (Old), W / 638A (New)
Manappuram House, Valapad,
Thrissur- 680 567

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 and National Stock Exchange of India Limited
Date of reporting	29-06-2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Mr. V.P. Nandakumar

Details of the creation/Release of encumbrance:

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 Shares	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
V.P Nandakumar	243672171	28.83	65,00,000	0.77	Release	25.06.2020	Release of shares from Pledge	Shares being released by the lender on re-payment of loan taken for the purpose of further investment	15,00,000	0.18	Aditya Birla Finance Limited	50,00,000	0.59

Yours faithfully,

V.P. Nandakumar

Place : Valapad

Date : 29.06.2020



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FINANCE LIMITED

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Statement showing shareholding pattern of the Promoter and Promoter Group					
Sl. No.	Category & Name of Shareholder	Total number of shares held	Total as a % of Total Voting rights	Shares Pledged of otherwise encumbered	
				No.	As a % of total Shares held
I	Shareholding of Promoter and Promoter Group				
a	Individuals	296156139	35.041	5000000	1.688
1	NANDAKUMAR V P	243672171	28.831	5000000	2.052
2	SOORAJ NANDAN	3674	0.000	0	0
3	SUSHAMA NANDAKUMAR	48001078	5.679	0	0.000
4	SUHAS NANDAN	17051	0.002	0	0
5	JYOTHY PRASANAN	4462165	0.528	0	0
	Total Shareholding of Promoter and Promoter Group	296156139	35.041	5000000	1.688

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Business Date: 26-Jun-2020

Pledge Master Report

Print Date: 26-Jun-2020 11:17 PM

National Securities Depository Limited
DP: GEOJIT FINANCIAL SERVICES LIMITED [IN301637]

34/659-P, 1ST FLOOR, CIVIL LINE ROAD, PADIVATTOM

KOCHI, -682024

Phone: 0484-2901367 Fax: 0484-2979695

1) Pledge Instr. 2) Pledge Type 3) Unique ID	1) ISIN 2) ISIN Description 3) Execution Date	1) Pledged Quantity 2) Closed Quantity 3) Invoked Quantity	1) Status 2) Rejection Reasons 3) Internal Reference Number	1) Lock-In Release Date 2) Lock-In Reason 3) Closure Date 4) Agreement Number
1) 1000000006019 2) Pledge 3) 1000000006019	1) INE522D01027 2) MANAPPURAM FINANCE LIMITED EQ NEW F.V. RS.2/- 3) 4/8/2016	1) 5,800,000 2) 1,500,000 3)	1) Partially, Closed 2) 3)	1) 2) 3) 31-Dec-2020 4) 555
1) 1000000006045 2) Pledge 3) 1000000006045	1) INE522D01027 2) MANAPPURAM FINANCE LIMITED EQ NEW F.V. RS.2/- 3) 6/17/2016	1) 3,846,154 2) 3,500,000 3)	1) Partially, Closed 2) 3) 16077	1) 2) 3) 31-Dec-2020 4) 555
1) 1000000006757 2) Pledge 3) 1000000006757	1) INE522D01027 2) MANAPPURAM FINANCE LIMITED EQ NEW F.V. RS.2/- 3) 9/21/2018	1) 2,853,846 2) 2,500,000 3)	1) Partially, Closed 2) 3)	1) 2) 3) 31-Dec-2020 4) 555