

Make Life Easy

R

Ref: Sec/SE/53/2023-24

May 06,2023

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

Dear Sir/Madam,

Sub: Disclosure received from Promoter under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Company has received disclosure from Mr. V P Nandakumar, promoter of the Company, under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Request you to take the same on record.

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

V.P. Nandakumar

PADMASAROJ Vazhappully House Kothakulam Beach Road Valapad – 680 567 Thrissur District Phone: 0487 3050444

06-05-2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, V P, Nandakumar, Promoter of Manappuram Finance Limited, hereby submitting the disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, pursuant to Enforcement Directorate ("ED") action, freezing the 192901996 shares, held by me in Manappuram Finance Limited. (Target Company).

Request you to take the information on record.

V P Nandakumar

Place: Valapad Date: 06/05/2023

CC Company Secretary Manappuram Finance Limited Manappuram House, Valapad, Thrissur, Kerala-680567 Vazhappully House Kothakulam Beach Road Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for Thrissur District Phone: 0487 3050444 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) Valapad - 680 567 Regulations, 2011

BSE Limited & National Stock Exchange of India Lir 06-05-2023 ance has 06-05-2023 06-05-2023 ance has V P Nandakumar Details of events pertaining to encumbrance (3) T Details of events pertaining to encumbrance (3) T Date of Type of encumbra nce nce encumbra encumbran non	Name of the 7	Name of the Target Company(TC)	r(TC)				Manappura	Manappuram Finance Limited	ed				
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Vazhappully House Kothakulam Beach Road Valapad – 680 567 Thrissur District Phone: 0487 3050444

	22.79
	19,29,0 22.79 1,996
e favor share s encu mber ed	NA
	78.5 9%
	19,29, 78.5 NA 01,996 9%
	Order of Enforcement directorate freezing the 19,29,01,996 equity shares held by me, in Manappuram Finance Limited
disposal undertakin g/ others)	Freezing of shares*
9	04-05-2023
я́	Creation
tal	III
	Nil
tal	29
	24545422 1
	V P Nandakumar

pursuant to the receipt of order.

V P Nandakumar Date:06-05-2023 Place : Valapad

PADMASAROJ Vazhappully House Kothakulam Beach Road Valapad – 680 567 Thrissur District Phone: 0487 3050444

Annexure - II

Format for disclosure of reasons for encumbrance

1	Name of listed company	Manappuram Finance Limited
2	Name of the recognised stock exchanges where the shares of the company are listed	BSE Limited & National Stock Exchange of India Limited
3	Name of the promoter(s) / PACs whose shares have been encumbered	V P Nandakumar
4	Total promoter shareholding in the listed company	29 %
5	Encumbered shares as a % of promoter shareholding	78.59%
6	Whether encumbered share is 50% or more of promoter shareholding	Yes
7	Whether encumbered share is 20% or more of total share capital	Yes

Details of all the existing events/ agreements pertaining to encumbrance

	Encumbrance 1 (Date of creation of encumbrance: Order of enforcement freezing shares dated 04.05.2023)	
Type of encumbrance (pledge, lien,	Order of Enforcement	
negative lien, non-disposal	directorate freezing the	
undertaking etc. or any other	19,29,01,996 equity	
covenant, transaction, condition or	shares held by me, in	
arrangement in the nature of	Manappuram Finance	
encumbrance)	Limited	

V.P. Nandakumar

PADMASAROJ Vazhappully House Kothakulam Beach Road Valapad – 680 567 Thrissur District Phone: 0487 3050444

No. and % of shares encumbered	No. of shares: % of total share capital	19,29,01,996 shares constituting my 78.59% shareholding in Manappuram Finance Limited	19,29,01,996 constitutes 22.79% share capital of Manappuram finance Limited
Specific details about the encumbrance	Name of the entity in whose favour shares encumbered (X)	NA	NA
	Whether the entity X is a scheduled commercial bank, public financial institution, NBFC or housing finance company? If No, provide the nature of the business of the entity.	YES	NBFC
	Names of all other entities in the agreement	Listed company and its group companies (if any) – Other entities (if any) –	NA
	Whether the encumbrance is relating to any debt instruments viz. debenture, commercial paper, certificate of deposit etc.? If yes, provide details about the instrument, including credit rating	No	
Security Cover / Asset Cover	NA	Value of shares on the date of event / agreement (A)	23,00,35,63,023.00 (Closing price at NSE on 04.05.2023

x yord

X

V.P. Nandakumar

PADMASAROJ Vazhappully House Kothakulam Beach Road Valapad – 680 567 Thrissur District Phone: 0487 3050444

			is Rs.119.25 per share.)
	Amount involved (against which shares have been encumbered) (B)	144 22,03,517	
	Ratio of A / B	0.063%	
End use of money	Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company Provide details including amount, purpose of raising money by listed company, schedule for utilization of amount, repayment schedule etc. (a) Any other reason (please specify)	NA	NA

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V P Nandakumar

Place: Valapad

Date:06-05-2023