



MANAPPURAM FINANCE LIMITED

®

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Ref: Sec/SE/53/2023-24

May 06,2023

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 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

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

06-05-2023

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 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
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

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

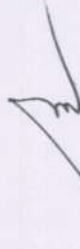
Name of the Target Company(TC)		Manappuram Finance Limited						
Names of the stock exchanges where the shares of the target company are listed		BSE Limited & National Stock Exchange of India Limited						
Date of reporting		06-05-2023						
Name of the promoter or PAC on whose shares encumbrance has been created/ released/ invoked		V P Nandakumar						
Details of the creation of encumbrance:		Order of Enforcement directorate freezing the 19,29,01,996 equity shares held by me, in Manappuram Finance Limited						
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 total share	Number % of total share	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non)	Reasons for encumbrance *	Number % of share capital	Name of the entity in whose

V P N

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

		capital	capital	ce	disposal undertakin g/ others)			favor share s encu mber ed ***		
VP Nandakumar	24545422 1	29	Nil	04-05-2023	Freezing of shares*	Order of Enforcement directorate freezing the 19,29,01,996 equity shares held by me, in Manappuram Finance Limited	19,29, 01,996	NA	19,29,0 1,996	22.79

*Order only received. Freezing not yet effected in depositories. Reporting is made as there is restriction on the free and marketable title to shares pursuant to the receipt of order.

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VP Nandakumar
 Place : Valapad
 Date: 06-05-2023

Annexure - II

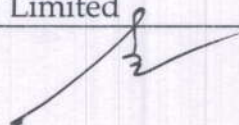
Format for disclosure of reasons for encumbrance

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

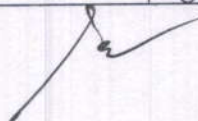
	Encumbrance 1 (Date of creation of encumbrance: Order of enforcement freezing shares dated 04.05.2023)	
Type of encumbrance (pledge, lien, negative lien, non-disposal undertaking etc. or any other covenant, transaction, condition or arrangement in the nature of encumbrance)	Order of Enforcement directorate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

x VPM



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 V.P.N



			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	<p>Borrowed amount to be utilized for what purpose - (a) Personal use by promoters and PACs (b) For the benefit of listed company</p> <p>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)</p>	NA	NA

x
V P Nandakumar

Place: Valapad

Date:06-05-2023