



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/455/20-21
24th December 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 – 400051 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 on 5,88,000 number Equity Shares of Manappuram Finance Limited held by Sri. V.P. Nandakumar (Promoter of the Company) pledged with M/s Bajaj Finance Limited.

Request you to kindly take the same on your record.

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

23rd December 2020

BSE Limied,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

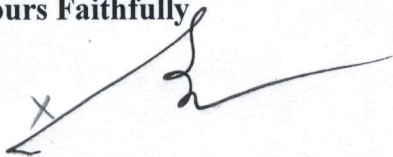
Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of Equity Shares.

Please find the enclosed disclosure made under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, reporting the Release of Pledge of 5,88,000 Equity Shares of Manappuram Finance Limited held in my name with M/s Bajaj Finance Limited.

Kindly take it in your records.

Thanking you,

Yours Faithfully



V.P. Nandakumar

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

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										23-12-2020			
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	28.79	22,88,000	0.27	Release	21.12.2020	Release of Shares from Pledge	Shares being released by the lender on re-payment of loan	5,88,000	0.07	Aditya Birla Finance Limited	17,00,000	0.20

Yours faithfully,

V.P. Nandakumar

Place: Valapad
Date: 23.12.2020



MANAPPURAM[®] FINANCE LIMITED

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Statement showing shareholding pattern of the Promoter and Promoter Group as on 23.12.2020

Sl. No.	Category & Name of Promoter and Promoter Group	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	INDIAN				
a	Individuals	296156139	35.00	1700000	0.57
1	Nandakumar V P	243672171	28.79	1700000	0.70
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 Prasannan	4462165	0.528	0	0
6	Sumitha Nandan Jayasankar	0	0	0	0
7	Shelly Ekalavian	0	0	0	0
b	Central Government/ State Government(s)	0	0	0	0
c	Financial Institutions/ Banks	0	0	0	0
d	Any Others (Specify)	0	0	0	0
II	FOREIGN	0	0	0	0
	Total Shareholding of Promoter and Promoter Group	296156139	35.00	1700000	0.57

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



AXIS SECURITIES LIMITED
DP Of Central Depository Services (I) Ltd.
UNIT NO 2, PHOENIX MARKET CITY,15, L B S MARG,KAMANI JUNCTION, KURLA,
MUMBAI,MAHARASHTRA-400070
Phone-022 42671500 Fax-022 -42671519
Email-anand.shaha@axissecurities.in,dp@axissecurities.in

Date: 12/22/2020

SUB: PLEDGE MASTER REPORT

Pledgor DP ID	: 12049200	Pledgor Client ID	: 06304776
Name Of Pledgor BO	: V P NANDAKUMAR		
Joint Holder 1	:		
Joint Holder 2	:		
Pledgor DP Int.Ref.No	: 10111/1		
Pledgee DP ID	: 12088600	Pledgee Client ID	: 00000061
Name Of Pledgee BO	: BAJAJ FINANCE		
Joint Holder 1	:		
Joint Holder 2	:		
Pledgee DP Ref. No	:		

PLEDGE DETAILS

Pledge Seq. No.	: 19047301	Pledge Status	: Accepted	Pledge Value	: 350000000.000
ISIN	: INE522D01027	ISIN Description	: MANAPPURAM FIN- RE 2		
Pledge Quantity	: 2288000.000	Total Unpledge Acc.Qty.:	588000.000	Total confiscationAcc.Qty:	0.000
Initiated/Verified	: Verified	Parent PSN	: 0	Agreement Number	: 100116
Pledge Setup Initiated Dt.:	04092020:205954			Pledge Setup Verified Dt.:	04092020:205954
Pledge Accpt.Initiated Dt.:	04092020:205954			Pledge Accpt.Verified Dt.:	04092020:205954
Pledge Reversal Dt	:	Pledge Close Dt.	:	Pledge Expiry Dt.	: 04092022
Pledge for	: FREE				
Lockin ID	:	Lockin Exp.Date	:	Lockin Reason	:

UNPLEDGE DETAILS

1. Cntr No.	: 1	Initiated by : Pledgee	Status : Accepted	Initiated/Verified : Verified
Unpledge quantity	: 588000.000	Unpledge Remarks	: 0	
2. Setup initiation dt.	: 21122020:172215	Set-up Veri. Date	:	
Acc/Rej/CancInitiated Dt:	21122020:172215	Acc/Rej/Canc verify Dt :	21122020:172215	Reversal Date :

~~ End of Statement ~~

For AXIS SECURITIES LIMITED

Authorised Signatory