



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/559/20-21

09th March 2021

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

Pursuant to Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the disclosure made by the Promoter of the Company Sri. V.P. Nandakumar in the prescribed format by SEBI for reporting the Release of Pledge created on 14,00,000 number Equity Shares of Manappuram Finance Limited held by him, which was 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

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, email=2014,
personal=3770875627751704118401369099630602207504000,
serial=622307, postalCode=685001, st=KERALA,
serialNumber=C0E27626565873683482376101c13930698437c3,
c=IN, email=MANOJKUMAR V R
Date: 2021.03.09 09:12:31 +05'30'

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

V.P. Nandakumar

"Padmasaroj"
Vazhappully House,
Kothakulam Beach Road,
Valapad – 680 567
Thrissur District.
Phone: 0487 3050444

08th March 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

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

Dear Sir / Madam,

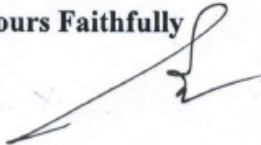
Sub: Disclosure on Release of Pledge of Equity Shares under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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 14,00,000 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

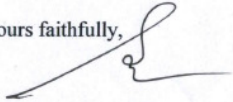
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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	08-03-2021
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	17,00,000	0.20	Release	05-03-2021	Release of Shares from Pledge	Shares being released by the lender on repayment of loan	14,00,000	0.16	Bajaj Finance Limited	3,00,000	0.04

Yours faithfully,



V.P. Nandakumar

Place: Valapad
Date: 08.03.2021