



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/308/20-21
14th September 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 on 50,00,000 number Equity Shares of Manappuram Finance Limited held by Sri. V.P. Nandakumar (Promoter of the Company) pledged with M/s Aditya Birla 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, postalCode=680581, st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d23761b
1c13f03d66989437cb6348bc1a592cc87,
cn=MANOJKUMAR V R
Date: 2020.09.14 18:48:45 +05'30'

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

14th September 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,

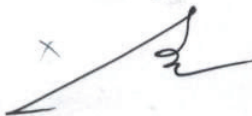
Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Release of Pledge of Equity Shares.

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 50,00,000 Equity Shares of Manappuram Finance Limited held in my name with M/s. Aditya Birla Money 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		14-09-2020											
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 encumbrance (pledge/lien/non disposal undertaking/others)	Date of creation/ release/ invocation of encumbrance	Type of event (creation / release / invocation)	Reasons for encumbrance **	Number		% of share capital	Name of the entity in whose favor shares encumbered ***	Number
V.P. Nandakumar	243672171	28.83	72,88,000	0.86	Release of Shares from Pledge	11.09.2020	Release	Shares being released by the lender on re-payment of loan	50,00,000	0.59	Aditya Birla Finance Limited	22,88,000	0.27

Yours faithfully,



V.P. Nandakumar

Place: Valapad

Date: 14.09.2020



MANAPPURAM[®]

FINANCE LIMITED

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Statement showing shareholding pattern of the Promoter and Promoter Group as on 11.09.2020					
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
A	Shareholding of Promoter and Promoter Group				
I	Indian				
a	Individuals	296156139	35.041	2288000	0.773
1	NANDAKUMAR V P	243672171	28.831	2288000	0.939
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
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	35.041	2288000	0.773

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