

**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**

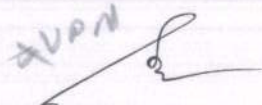
Name of the Target Company(TC)					Manappuram Finance Limited								
Names of the stock exchanges where the shares of the target company are listed					BSE Limited & National Stock Exchange of India Limited								
Date of reporting					27-09-2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					V P Nandakumar								
Details of the creation of encumbrance:					Reason for reporting: Hon'ble high court of Kerala vide its order dated 12 <sup>th</sup> Sep 2023, released the assets and properties which are under freeze by the order of Enforcement Directorate dated May 04,2023. The copy of the order was received on 26 <sup>th</sup> Sep 2023.								
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 capital	Number	% of total	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	Number	% of total share capital

*[Handwritten Signature]*  
*[Handwritten Mark]*

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V P Nandakumar	245454221	29	Nil	Nil	Release	12-09-2023	Freezing of shares*	Nil	Nil	Nil	NA	N.A.	N.A.

\* Enforcement directorate vide its order dated May 04,2023 has inter alia freezed 19,29,01,996 equity shares held by me, in Manappuram Finance Limited. High Court of Kerala vide its order dated 12<sup>th</sup> September 2023 has directed the respondent to return all the original documents of the properties covered by Ext.P12 (freezing order) without any avoidable delay, but within three weeks from the date of receipt of a copy of this judgment.

*V P N*  


V P Nandakumar  
Place: Valapad  
Date: 27-09-2023