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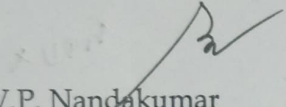
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

With regard to the mail communication dated 19.02.2024 and 20.02.2024 with BSE, I, V.P.Nandakumar hereby revise my earlier disclosures made on 27.09.2023 under Reg 31(2) with regard to release of encumbrance on my shares.

| Sl No | Particulars | Disclosure made on 27.09.2023 | Revised disclosure |
|-------|--|-------------------------------|--|
| 1 | Type of encumbrance | Freezing of shares | Others (Freezing of shares) |
| 2 | Reason for encumbrances | Nil | Due to Enforcement Directorate order dated May 4,2023 regarding freezing of shares |
| 3 | Details of events pertaining to encumbrance -Number | Nil | 19,29,01,996 shares |
| 4 | Details of events pertaining to encumbrance - % of share capital | Nil | 22.79%(as on the date of freezing) |
| 5 | Post event holding of encumbered Shares - Number | N. A | Nil (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12 th September 2023, there are no encumbered shares. However presently holding 245454221 unencumbered shares) |
| 6 | Post event holding of encumbered Shares - % of share capital | N. A | Nil (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12 th September 2023, there are no encumbered shares. However presently holding 29% of the total share capital) |

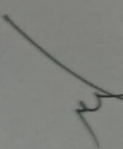
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|---|---|------------------------------------|---|
| 7 | Name of the entity in whose favour shares encumbered | NA | The shares held in Manappuram Finance Limited were frozen as per the order of Enforcement Directorate dated May 04,2023 |
| 8 | Promoter holding already encumbered -% of total share capital | 78.9%(as on the date of freezing)* | 22.79% of the total share capital (as on the date of freezing) |

*78.9% represents the percent of encumbered shares out of my total shareholding. It has been corrected as 22.79% which represents the percent of encumbered shares out of the total sharecapital of the company.


V.P. Nandakumar
Place: Valapad
Date:21-02-2024

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 | | 21-02-2024 | | | | | | |
| 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 th 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 th 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 | Number % of total share | Type of event (creation) | Date of creation/ release/ | Type of encumbrance | Reasons for encumbrance * | Number % of the | Name of the | Number % of total share |

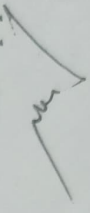


| Shareholder | Number of Shares | Face Value | Market Value | Percentage of Capital | Release / Invocation | Investment | (pledge / lien / non disposal undertaken g/others) | Due to | Number of Shares | Percentage of Capital | Entity in whose favor shares encumbered | After the revocation of order | After the revocation of order |
|-----------------|------------------|------------|--------------|-------------------------------------|----------------------|------------|--|---|------------------|-----------------------|---|--|--|
| V.P. Nandakumar | 245454 | 221 | 19,29,01,996 | 22.79% (as on the date of freezing) | Release | 12-09-2023 | Others (Freezing of shares) | Due to Enforcement Directorate order dated May 4, 2023 regarding freezing of shares | 19,29,01,996 | 22.79% | The shares held in Manappuram Finance Limited were frozen as per the order of Enforcement Directorate dated May 04, 2023. | Nil. (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12th) | Nil. (After the revocation of order of freezing of shares by Hon'ble High Court of Kerala on 12th) |

V. P. Nandakumar

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Kothakulam Beach Road
Valapad – 680 567
Thirissur District
Phone: 0487 3050444

** The shares were not encumbered in favour of any entity. However as per the order of Enforcement directorate the shares were frozen.



V P Nandakumar
Place :Valapad
Date:21-02-2024