



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/307/20-21
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 Creation 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 Creation of Pledge on 22,88,000 number Equity Shares of Manappuram Finance Limited held by Sri. V.P. Nandakumar (Promoter of the Company) pledged with M/s Bajaj Finance Limited. The Pledge is being made for the purpose of releasing the existing pledge of 50,00,000 number Equity Shares 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=ec0b07b2d06a85987aa84d48d23761b1c13f0
3d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R
Date: 2020.09.14 18:47:16 +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,

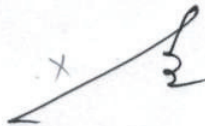
Sub: Disclosure under Regulation 31(1) and 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on Pledge of Equity Shares.

Please find the enclosed disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, reporting the Pledge of 22,88,000 Equity Shares of Manappuram Finance Limited held in my name with M/s Bajaj Finance Limited. The pledge has been created for the purpose of closing my existing pledge made 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)		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 ***	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								Number	% of total share capital
V.P. Nandakumar	243672171	28.83	50,00,000	0.59	Creation	04.09.2020	Pledge of Shares	Shares being pledged with M/s Bajaj Finance Limited for the purpose of releasing the earlier pledge made with M/s. Aditya Birla Finance Limited	22,88,000	0.27	Bajaj Finance Limited	72,88,000	0.86

Yours faithfully,

X 

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 04.09.2020					
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	7288000	2.461
1	NANDAKUMAR V P	243672171	28.831	7288000	2.991
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
	Total Shareholding of Promoter and Promoter Group	296156139	35.041	7288000	2.461

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