## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nar	ne of the Target Company (TC)	Manappuram Finance Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		V.P.Nandakumar		
Whether the acquirer belongs to Promoter / Promoter group		Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		BSE Limited, National Stock Exchange Limited		
Deta	ails of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Befo	ore the acquisition under sideration, holding of:			
a)	Shares carrying voting rights	245454221	28.9986	28.9986
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e)	Total (a+b+c+d)	245454221	28.9986	28.9986
Deta	nils of acquisition / <del>sale</del>			4
a)	Shares carrying voting rights acquired / sold	200000	0.0236	0.0236
b)	VRs acquired /sold otherwise than by shares	Nil .	Nil	Nil
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d)	Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	200000	0.0236	0.0236

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After the acquisition / sale, holding of:					
a) Shares carrying voting rights acquired	24,56,54,221	29.0222	29.0222		
b) Shares encumbered with the acquirer	Nil ·	Nil	Nil 🐳 🍛 🗳		
c) VRs otherwise than by shares	Nil	Nil	Nil		
<ul> <li>d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition</li> </ul>	Nil	Nil	Nil		
e) Total (a+b+c+d)	24,56,54,221	29.0222	29.0222		
Mode of acquisition / sale (e.g. open market/ off-market/public issue/rights issue / preferential allotment / inter-se transfer etc).	Open Market	•			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 3,2024		a		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,69,28,69,458				
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,69,28,69,458				
Total diluted share/voting capital of the TC after the said acquisition	1,69,28,69,458				

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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V.P.Nandakumar

Place: Valapad

Date:03.06.2024