Ref: Sec/SE/352/2021-22
31st December 2021

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 – 400051** **Scrip Code: MANAPPURAM**

Dear Sir/Madam,

We are attaching herewith report for the violations related to the Code of Conduct under Regulation 9 (1) of SEBI (PIT) Regulations, 2015, in the format prescribed by SEBI

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, title=3934, pseudonym=3f7d8785d77fb57dd41384a01ace5999cb26a0cd22b7f334f205d40dbfb622b7, postalCode=680581, st=Kerala, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=MANOJKUMAR V R
Date: 2022.01.03 15:41:02 +05'30'

Manoj Kumar V.R
Company Secretary

	Report by (Name of the Listed Company/ ~~Intermediary/Fiduciary~~) for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015		
	Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015		
	Sr No	**Particulars**	**Details**
	1	Name of the Listed Company/ ~~Intermediary/Fiduciary~~	Manappuram Finance Limited
	2	Please tick appropriate checkbox Reporting in capacity of : ■ Listed Company ☐ ~~Intermediary~~ ☐ ~~Fiduciary~~	Listed Company
	3	**A. Details of Designated Person (DP)**	
		i Name of the DP	Mr.Manoj Kumar V R
		ii PAN of the DP	AIHPM3138Q
		iii Designation of DP	Vice President
		iv Functional Role of DP	Company Secretary
		v Whether DP is Promoter or belongs to Promoter Group	No
		B. If Reporting is for immediate relative of DP	No
		i. Name of the immediate relative of DP	
		ii. PAN of the immediate relative of DP	
		C. Details of transaction(s)	
		i. Name of the scrip	Manappuram Finance Limited
		ii. No of shares traded and value (Rs.) (Date-wise)	Sold 500 shares @ 160.00 per Share on 22/12/2021 Broker bought 500 shares @166.59 per Share on 24/12/2021on auction
		D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter	NA
		i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA
		ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA
	4	Details of violations observed under Code of Conduct	Technical issue on the part of Broker led to repurchase of the shares in auction from market to

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

			accomplish the sale order. The Transaction was beyond the control of insider.
	5	Action taken by Listed company/ Intermediary/ Fiduciary	Issued Warning letter as per the code under regulation 9 of SEBI(PIT)Regulations,2015
	6	Reasons recorded in writing for taking action stated above	Since the insider violated the code of conduct, he is punishable for Violations provided under the provisions of Insider Code of Conduct of the Company.
	7	Details of the previous instances of violations, if any, since last financial year	First Time Violation
	8	If any amount collected for Code of Conduct violation(s)	No
		i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	
		ii. Details of transfer/payment	
		In case of online:	
		Name of the transferor	
		Bank Name, branch and Account number	
		UTR/Transaction reference Number	
		Transaction date	
		Transaction Amount (in Rs.)	
		In case of Demand Draft (DD)	
		Bank Name and branch	
		DD Number	
		DD date	
		DD amount (in Rs.)	
	9	Any other relevant information	No

Date : **01.01.2022**
Place : **Valapad**
Name of Compliance Officer : **Manoj Kumar V.R.**
Signature of Compliance Officer : MANOJKUMAR V R

Digitally signed by MANOJKUMAR V R
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Date: 2022.01.03 15:50:00 +05'30'

PAN : **AIHPM3138Q**
Email ID : **cosecretary@manappuram.com**