Ref: Sec/SE/56/20-21
05th May 2020

| | |
|---|---|
| **BSE Limited**<br>**Phiroze Jeejeebhoy Towers**<br>**Dalal Street**<br>**Mumbai- 400001**<br>**Scrip Code: 531213** | **National Stock Exchange of India Limited**<br>**5th Floor, Exchange Plaza**<br>**Bandra (East)**<br>**Mumbai – 400 051**<br>**Scrip Code: MANAPPURAM** |

Dear Sir/Madam,

We are attaching herewith report for the violations related to the code of conduct under SEBI (PIT)Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you.

**Yours Faithfully,**

**For Manappuram Finance Limited**

**Manojkumar V.R**
**Company Secretary**

**Report by Manappuram Finance Limited for violations related to Code of Conduct under 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 check box<br><br>Reporting in capacity of:<br>☐ Listed Company<br>☐ Intermediary<br>☐ Fiduciary | Listed Company |
| 3. | Name of the Designated Person (DP)<br><br>Name of the immediate relative of DP if reporting is for immediate relative. | Mr. Jineesh.V.P |
| 4. | PAN of the DP<br><br>PAN of the immediate relative of DP if reporting is for immediate relative. | ALBPJ1412H |
| 5. | Designation of DP | Sr. Assistant General Manager |
| 6. | Functional Role of DP | SAGM at Operations Department, RM Office Mumbai |
| 7. | Whether DP is Promoter/ Promoter Group/ holding CXO level position (e.g. CEO, CFO, CTO etc.) | NO |
| 8. | **Transaction details:** | |
| | a) Name of the scrip | MANAPPURAM FINANCE LIMTED |
| | b) No of shares traded (which includes pledge) and value | Purchased 08 shares during the window closure period |

**For Manappuram Finance Limited**

**Manoj Kumar V. R.**
**Company Secretary**


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

| | | |
|---|---|---|
| | **In case value of trade(s) is more than Rs 10 lacs in a calendar quarter-** | |
| | a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| | b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| 10. | Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015 | Trading on shares of the company during the window closure period |
| 11. | Action taken by Listed company/Intermediary/ Fiduciary | Issued Warning letter as per the code under regulation 9 of SEBI(PIT)Regulations,2015 |
| 12. | Reasons recorded in writing for taking action stated above | Being the first time offence, warning letter was issued letter as per the code under regulation 9 of SEBI(PIT) Regulations,2015 |
| 13. | Details of the previous instances of violations, if any, since last financial year. | Not Applicable |
| 14. | Any other relevant information. | Nil |

**Yours faithfully,**

**Manojkumar V.R**

**Company Secretary & Compliance Officer**
**E-mail:cs@manappuram.com**
**Mobile Number: 9946239999**
**PAN:AIHPM3138Q**

**Date : 05.05.2020**

**Place : Valapad**

**Report by Manappuram Finance Limited for violations related to Code of Conduct under 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 check box<br>Reporting in capacity of:<br>☐ Listed Company<br>☐ Intermediary<br>☐ Fiduciary | Listed Company |
| 3. | Name of the Designated Person (DP)<br><br>Name of the immediate relative of DP if reporting is for immediate relative. | Mr. Pushparaj Renith Samuel |
| 4. | PAN of the DP<br><br>PAN of the immediate relative of DP if reporting is for immediate relative. | AINPP6688A |
| 5. | Designation of DP | Assistant General Manager |
| 6. | Functional Role of DP | Assistant General Manager at RM Office Pune |
| 7. | Whether DP is Promoter/ Promoter Group/ holding CXO level position (e.g. CEO, CFO, CTO etc.) | No |
| 8. | **Transaction details:** | |
| | b) Name of the scrip | MANAPPURAM FINANCE LIMTED |
| | b) No of shares traded (which includes pledge) and value | Sold 1000 shares during the trading window closure period |

For Manappuram Finance Limited

Manoj Kumar. V.P
Company Secretary

| | | |
|---|---|---|
| | **In case value of trade(s) is more than Rs 10 lacs in a calendar quarter-** | |
| 9. | | |
| | a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| | b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| 10. | Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015 | Trading on shares of the company during the period of window closure |
| 11. | Action taken by Listed company/Intermediary/ Fiduciary | Issued Warning letter as per the code under regulation 9 of SEBI(PIT) Regulations,2015 |
| 12. | Reasons recorded in writing for taking action stated above | Being the first time offence, warning letter was issued letter as per the code under regulation 9 of SEBI(PIT)Regulations,2015 |
| 13. | Details of the previous instances of violations, if any, since last financial year. | Not Applicable |
| 14. | Any other relevant information. | Nil |

**Yours faithfully,**

**Manojkumar V.R**

**Company Secretary & Compliance Officer**
**E-mail:cs@manappuram.com**
**Mobile Number: 9946239999**
**PAN:AIHPM3138Q**

**Date : 05.05.2020**
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| SR No. | Particulars | Details |
|---|---|---|
| 1. | Name of the listed company/ Intermediary/ Fiduciary | Manappuram Finance Limited |
| 2. | Please tick appropriate check box<br>Reporting in capacity of:<br>☐ Listed Company<br>☐ Intermediary<br>☐ Fiduciary | Listed Company |
| 3. | Name of the Designated Person (DP)<br><br>Name of the immediate relative of DP if reporting is for immediate relative. | Mr. Retheesh R Nair |
| 4. | PAN of the DP<br><br>PAN of the immediate relative of DP if reporting is for immediate relative. | CFNPR7649J |
| 5. | Designation of DP | Senior Assistant |
| 6. | Functional Role of DP | IT Application Management, A.O. Valapad |
| 7. | Whether DP is Promoter/ Promoter Group/ holding CXO level position (e.g. CEO, CFO, CTO etc.) | No |
| 8. | **Transaction details:** | |
| | c) Name of the scrip | MANAPPURAM FINANCE LIMTED |
| | b) No of shares traded (which includes pledge) and value | Purchased 100 shares during the trading window closure period |
| 9. | **In case value of trade(s) is more than Rs 10 lacs in a calendar quarter-**<br><br>a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 | Not Applicable |

For Manappuram Finance Limited

Manoj Kumar V. R.
Company Secretary


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| | | |
|---|---|---|
| | of SEBI (Prohibition of Insider Trading) Regulations, 2015 | |
| | | |
| | b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| 10. | Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015 | Trading on shares of the company during the period of window closure |
| 11. | Action taken by Listed company/Intermediary/ Fiduciary | Issued Warning letter as per the code under regulation 9 of SEBI(PIT) Regulations,2015 |
| 12. | Reasons recorded in writing for taking action stated above | Being the first time offence, warning letter was issued letter as per the code under regulation 9 of SEBI(PIT)Regulations,2015 |
| 13. | Details of the previous instances of violations, if any, since last financial year. | Not Applicable |
| 14. | Any other relevant information. | Nil |

**Yours faithfully,**

**Manojkumar V.R**

**Company Secretary & Compliance Officer**
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|---|---|---|
| 1. | Name of the listed company/ Intermediary/ Fiduciary | Manappuram Finance Limited |
| 2. | Please tick appropriate check box<br>Reporting in capacity of:<br>☐ Listed Company<br>☐ Intermediary<br>☐ Fiduciary | Listed Company |
| 3. | Name of the Designated Person (DP)<br><br>Name of the immediate relative of DP if reporting is for immediate relative. | Mr. Vishva Prakash Tiwari |
| 4. | PAN of the DP<br><br>PAN of the immediate relative of DP if reporting is for immediate relative. | AOVPT5641P |
| 5. | Designation of DP | Senior Manager |
| 6. | Functional Role of DP | Senior Manager RM/ARM Office(Audit), Hanamkonda |
| 7. | Whether DP is Promoter/ Promoter Group/ holding CXO level position (e.g. CEO, CFO, CTO etc.) | No |
| 8. | **Transaction details:** | |
| | d) Name of the scrip | MANAPPURAM FINANCE LIMTED |
| | b) No of shares traded (which includes pledge) and value | Purchased 26 shares during the trading window closure period |
| 9. | **In case value of trade(s) is more than Rs 10 lacs in a calendar quarter-**<br><br>a) Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 | Not Applicable |

For Manappuram Finance Limited

Manoj Kumar V. P.
Company Secretary


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| | of SEBI (Prohibition of Insider Trading) Regulations, 2015 | |
| | | |
| | b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 | Not Applicable |
| 10. | Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015 | Trading on shares of the company during the period of window closure |
| 11. | Action taken by Listed company/Intermediary/ Fiduciary | Issued Warning letter as per the code under regulation 9 of SEBI(PIT) Regulations,2015 |
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| 13. | Details of the previous instances of violations, if any, since last financial year. | Not Applicable |
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