Ref: Sec/SE/ 715 /19-20
10th January 2020

BSE Ltd.,
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,

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

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a8598 7aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.01.10 11:22:38 +05'30'

Manojkumar 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

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 Reporting in capacity of: ☑ Listed Company ☐ Intermediary ☐ Fiduciary	
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr.Binoy K.K
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	BCVPB3301F
5.	Designation of DP	AGM-Vehicle Finance Division
6.	Functional Role of DP	Assistant General Manager
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 LIMITED
	b) No of shares traded (which includes pledge) and value	5665 equity shares sold for an aggregate value of 9.45 lakhs
9.	**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	Not Applicable

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary

	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 without obtaining pre-clearance
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,

Date : 03.01.2020
Place : Valapad

Manojkumar V.R
Company Secretary & Compliance Officer
PAN: AIHPM 3138Q
E-mail:cs@manappuram.com
Mobile Number: 9946239999

MANAPPURAM FINANCE LTD 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 Reporting in capacity of: ☑ Listed Company ☐ Intermediary ☐ Fiduciary	
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr.Ramabhakta Reddy
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	CCUPS1537C
5.	Designation of DP	Assistant Manager-Internal Audit
6.	Functional Role of DP	Internal Auditor
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 LIMITED
	b) No of shares traded (which includes pledge) and value	Sold 5192 equity shares of the company for an aggregate value of 8.62 lakhs.
9.	**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)	Not Applicable

MANAPPURAM FINANCE LTD VALAPAD

For Manappuram Finance Limited

Manoj Kumar V. R.
Company Secretary

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	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 without obtaining pre-clearance
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,

Date : 03.01.2020
Place : Valapad

Manojkumar V.R
Company Secretary & Compliance Officer
PAN: AIHPM3136Q
E-mail:cs@manappuram.com
Mobile Number: 9946239999

MANAPPURAM FINANCE LTD. 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 Reporting in capacity of: ☑ Listed Company ☐ Intermediary ☐ Fiduciary	
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr.Rohit Kumar
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	CCPPK3820D
5.	Designation of DP	Junior Assistant-IT dept
6.	Functional Role of DP	Regional IT Co-ordinator
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 LIMITED
	b) No of shares traded (which includes pledge) and value	Sold 3 shares for an aggregate value of Rs.408/-
9.	**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	Not Applicable

MANAPPURAM FINANCE LIMITED VALAPAD

For Manappu...

Manoj Kumar V. R.
Company Secretary

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	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 trading 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,

Date : 03.01.2020
Place : Valapad

Manojkumar V.R
Company Secretary & Compliance Officer
PAN: AIHPM3139Q
E-mail:cs@manappuram.com
Mobile Number: 9946239999

MANAPPURAM FINANCE LTD. VALAPAD