MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/968/19-20
14th March 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**

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=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2020.03.14 12:12:42 +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	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr. Mohanakumara B H
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	AZQPM7484B
5.	Designation of DP	ASST. GEN. MGR.
6.	Functional Role of DP	AGM at Loan to Consumer Durables Department
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 37 shares during the window closure period
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) Regulations, 2015	Not Applicable

MANAPPURAM FINANCE LTD. VALAPAD

For Manappuram Finance Limit

Manoj Kumar
Company Secret

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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	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

MANAPPURAM FINANCE LTD. VALAPAD

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

Date : 14.03.2020

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 Reporting in capacity of: ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3.	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative.	Mr. Gireesha S
4.	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative.	ATWPG5573D
5.	Designation of DP	SR. MANAGER
6.	Functional Role of DP	SR. MANAGER RM/ARM OFFTCE(AUDTT)
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	Purchased 1150 shares during the trading window closure period

For Manappuram Finance Limited

Manoj Kumar V.R.
Company Secretary

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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) 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,

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Mobile Number: 9946239999
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