



MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/07/2023-24
03.04.2023

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
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Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ('the regulations')

Apropos the captioned subject, we have received disclosure under Regulation 31(4) of the regulations as on 31.03.2023, from Mr. V P Nandakumar, promoter of the Company.

Enclosing herewith the copy of the disclosure.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

**MANOJKU
MAR V R**

Digitally signed by MANOJKUMAR V R
DN: cn=PERSONAL, title=3934,
pseudoym=c5237795104ee39aca76086a2c68ed,
2.5.4.20=f0d8b67ed0681c3b9ef797eb06f52ae41840b
3d7c4d9113a5f5c110a3277107, postalCode=686008,
st=Kerala,
serialNumber=c0c071c2d0a8f787a8b48d2376161
c1393d56999437c06348bc1a592cc87,
cn=MANOJKUMAR V R
Date: 2023.04.03 15:17:14 +05'30'

Manoj Kumar V.R
Company Secretary
Ph-9946239999
Email-cs@manappuram.com

India's First Listed and Highest Credit Rated Gold Loan Company

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

V.P. Nandakumar

“Padmasaroj”
Vazhappully House,
Kothakulam Beach Road,
Valapad – 680 567
Thrissur District.
Phone: 0487 3050444

01st April 2023

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza Bandra (East), Mumbai – 400051
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Dear Sir,

Sub: Annual Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, V P Nandakumar, Promoter of Manappuram Finance Limited along with Persons Acting in Concert (PAC) have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

Signature of the Authorised Signatory



V.P. Nandakumar

Place: Valapad
Date: 01.04.2023

cc:

Company Secretary
Manappuram Finance Limited
IV/470A(Old), W/638A(New)
Manappuram House Valapad,
Thrissur - 680 567, Kerala

Audit Committee
Manappuram Finance Limited
IV/470A(Old), W/638A(New)
Manappuram House Valapad,
Thrissur - 680 567, Kerala