



MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/05/2024-25

05.04.2024

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

Enclosing herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on March 31,2024, from Mr. V P Nandakumar, promoter of the Company.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

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

CIN: L65910KL1992PLC006623, **Registered Office** : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

V.P Nandakumar

Padmasaroj,
Vazhapully House,
Valapad Post,
Thrissur - 680567

2nd April 2024

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I, V.P Nandakumar, Promoter of Manappuram Finance Limited along with Persons Acting in Concert(PAC) have not made any encumbrances, directly or indirectly, other than those already disclosed during the financial year 2023-2024.



V.P Nandakumar

Place: Valapad
Date:02.04.2024

cc:

Company Secretary
Manappuram Finance Limited
W - 4/ 638 A Manappuram House,
Valapad, Thrissur, Chavakkad,
Kerala, India, 680567

Audit Committee
Manappuram Finance Limited
W - 4/ 638 A Manappuram House,
Valapad, Thrissur, Chavakkad,
Kerala, India, 680567