



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/BSE/011 /2013-14
05th April, 2013

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
25th Floor, Fort
Mumbai-400001

Dear Sir,

Sub: Intimation of release of promoters pledged shares

We are attaching herewith disclosure under regulation 31(1) and 31(2) of SAST Regulation 2011 submitted by Mr.V.P Nandakumar, promoter and Managing Director and CEO of the company disclosing the pledge release of 4Crore equity shares of the company from Maquary Finance India Private Limited by repaying sum of Rs.40.83 crores.

Kindly disclose this information in your website at your earliest.

Thanking You,

Yours Faithfully,
For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

Copy to: Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue,
Kaloor, Cochin

: Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

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

Corporate Office : Manappuram House, P.O. Valapad, Thrissur, Kerala - 680 567, India. Tel : 0487 - 3050108, 3050000
Fax : 0487 - 2399298, E mail : mail@manappuram.com, Website : www.manappuram.com

Format for Disclosure by Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011

Name of the Target Company(TC)	MANAPPURAM FINANCE LIMITED	
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Mr. V. P NANDAKUMAR	
Date of reporting	April 5, 2013	
Names of the stock exchanges where the shares of the target company are listed	(i) Bombay Stock Exchange (ii) Madras Stock Exchange; and(iii) Cochin Stock Exchange	

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter(s) or PACs with him	Pre - event Holding		Details of the events pertaining to encumbrance		Post event holding (encumbrance to be excluded)		(*) Details of encumbrances pledge lien or others - give details	
Names	Number	% of Total Share Capital	Type - Creation /Invocation / Release	Date (s)	Number	% of Total Share Capital		
Mr. V. P Nandakumar	176933323	21%	Pledge Release	1-Apr-13	216933323	25.79%	Release of 4,00,00,000 equity shares pledged in favour of M/s. Maquarie Finance (India) Private Limited	
	(Total Share holding excluding the total shares pledged)							

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of encumbrance.

V.P Nandakumar
05.04.2013