

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

MANAPPURAM FINANCE LIMITED

Name of the Target Company(TC)

Mr. V. P NANDAKUMAR

Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)

April 9, 2013

Date of reporting

(i) Bombay Stock Exchange (ii) Mdras Stock Exchange; and (iii) Cochin Stock Exchange

Names of the stock exchanges where the shares of the target company are listed

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
	Number	% of Total Share Capital	Type - Creation /Invocation / Release	Date (s)	Number	% of Total Share Capital	
Mr. V. P Nandakumar	216933323 <i>(Total Share holding excluding the total shares pledged)</i>	25.79%	Pledge Creation	2-Apr-13	208933323	24.84%	Pledge of 80,00,000 equity shares pledged in favour of M/s. ADITYA BIRLA MONEY LIMITED

(*) 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
09.04.2013