RELIGARE | LOANS
Values that bind

Date: Nov 05, 2012

Manappuram Finance Limited
Manappuram House
P.O. Valapad, Thrissur
Thrissur - 680567
Thrissur

BSE Limited
Phiroze Jeejeebhoy tower
Dalal Street,
Mumbai – 400 001

National Stock Exchange Ltd
Exchange Plaza,
Plot No. C/1, G Block
Bandra –Kurla Complex
Mumbai -400001

Dear Sirs,

Scrip Code No.: NSE: MANAPPURAM/ BSE: 531213

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed details of the shares released of encumbrance as required to be disclosed under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

This is for your information and records.

Please acknowledge receipt.

Thanking You,

For **Religare Finvest Limited**

Ankur Gupta
(Authorized Signatory)

Encl.: As Above.

For Manappuram Finance Limited
Rajesh Kumar.K
Company Secretary

True Copy

To,

Manappuram Finance Limited
Manappuram House
P.O. Valapad, Thrissur
Thrissur - 680567
Thrissur

Annexure-B

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	**Manappuram Finance Limited**		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Religare Finvest Ltd**		
3. Whether the acquirer belongs To Promoter/Promoter group	NO		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE and NATIONAL STOCK EXCHANGE		
5. Details of the acquisition / disposal of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting Capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
Before the acquisition/ disposal under consideration, holding of : a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	42,207,407 NIL NIL	5.018% NIL NIL	5.018% NIL NIL
Total (a + b + c)	42,207,407	5.018%	5.018%
Details of acquisition / Sale a) Shares carrying voting rights acquired/Sold b) VRs acquired otherwise than by shares c) Warrants/convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / Sold	41,413,946 NIL NIL	4.923% NIL NIL	4.923% NIL NIL
Total (a + b + c)	41,413,946	4.923%	4.923%
After the acquisition / Sale, holding of: a) Shares carrying voting rights b) VRs otherwise than by shares	793,461 NIL	0.094% NIL	0.094% NIL

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For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
Total (a + b + c)	793,461	0.094%	0.094%
6. Mode of acquisition / Sale (e.g. Open market / public issue / rights issue /preferential allotment / inter - se transfer, etc.)	Release of Pledge/encumbrance of shares over a span of time held under borrowing by various clients.		
7. Date of acquisition / Sale of date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any instrument that entitles the acquirer to receive shares in the TC.	---- Not Applicable		
8. Equity share capital / total voting capital of the TC before the said acquisition / Sale	**84,11,87,136** Equity shares of Rs.2 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition / Sale	**84,11,87,136** Equity shares of Rs.2 each		
10. Total diluted share/voting capital of the TC after the said acquisition / Sale	**84,11,87,136** Equity shares of Rs.2 each		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Pl note due to increase in the PUC size of the Company, reporting % of PUC has been decreased.

Religare Finvest Limited

Ankur Gupta
Authorized Signatory

Place: Noida
Date: Nov 05, 2012

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

True Copy

Date: Nov 05, 2012

To,
Manappuram Finance Limited
Manappuram House
P.O. Valapad, Thrissur
Thrissur - 680567
Thrissur

FORM C

Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & Address Of Shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares – specify	Date of intimation to company	Mode of acquisition /sale on (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	selVAlue
RFL D3, P3B, District Centre, Saket, New Delhi - 110017	42,207,407 5.018%	41,413,946 4.923%	-	Nov 05, 2012	Release of Pledge / encumbrance on shares held under borrowings by various clients.	793,461 0.094%	-	-	-	-	-	-

For Religare Finvest Limited

Ankur Gupta
Authorized Signatory
Place: Noida

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

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