



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/BSE/ 990 /2011-12
29.08.2011

The Manager
Corporate Relations Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, Mumbai 400 001

Dear Sir

Sub: Disclosure under SEBI Insider Trading Regulations. Company Scrip Code 531213

Please find the attached disclosure made under Regulation 13(1) (4) of SEBI (Prohibition of Insider Trading) Regulations 1997 in respect of the acquisition of 984000 equity shares of Rs.2 each, by Mr.V.P.Nandakumar, Promoters of the company.

We would request you to take on record the information.

Thanking you

Yours faithfully
For Manappuram Finance Limited

C.Radhakrishnan
Company Secretary

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

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(4) and (6)]**

Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company

Name, PAN No. & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights /preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights 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	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
V.P. Nandakumar Executive Chairman Manappuram Group of Companies Manappuram House Valapad, Thrissur . PAN.ABGPN8092A	303992774 * 36.46%	26.08.2011	27.08.2011	Market Purchase	304976774 36.58%	Geojit BNP Paribas Financial Services Limited SEBI Regn. Nos: INE/INF/IN B231337230	BSE/NSE	984000	Rs.43.00	NA	NA

*holdings of promoter group



For Manappuram Finance Limited

C. Radhakrishnan
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Company Secretary