

04<sup>th</sup> February, 2014

Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Rotunda Building  
25<sup>th</sup> Floor, Fort  
Mumbai-400001

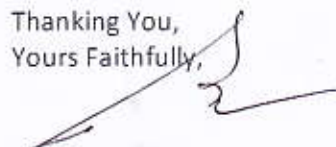
Dear Sir,

**Sub: Intimation of Pledged Creation**

I am attaching herewith disclosure under regulation 31(1) & 31(2) of SAST Regulation 2011 disclosing the release of 2,00,00,000 Equity shares of the Company pledged in favour of M/s JRG Fincorp Limited .

Kindly disclose this information in your website at your earliest.

Thanking You,  
Yours Faithfully,

  
V.P.Nandakumar

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

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

: National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East, Mumbai-400051

**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                                                                                          | 04th February 2014                                                                   |
| 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                                          | Number                                          | % of Total Share Capital |                                                                         |  |
| Mr. V. P Nandakumar          | 194353323                                                       | 23%                      | Pledge Release vide letter received from JRG Fincorp Ltd on 04th February 2014. | 214353323                                       | 25.48%                   | Release of 20000000 pledged equity shares from M/s JRG Fincorp Limited. |  |
|                              | <i>(Total Share holding excluding the total shares released</i> |                          |                                                                                 |                                                 |                          |                                                                         |  |

(\*) 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  
04.02.2014