



13 September, 2010

To,
Manappuram General Finance & Leasing Ltd.,
Mannapuram House,
P. O. Valapad,
Thrissur-680567

Subject: Acquisition of Shares

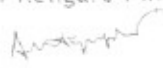
Dear Sirs,

The disclosure in terms of Sub-regulation (1) of Regulation 7 of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997, is given herein below:

Name of the Target Company	Manappuram General Finance & Leasing Ltd.	
Name of the Acquirer and PAC with the Acquirer	Religare Finvest Ltd - (DP code -IN301774 and account code 10567245)	
Details of the Acquisition as follows:	Number of Shares	% with respect to paid up capital of Target Company
(a) Shares/Voting Rights (VR) before Acquisition under consideration	-	-
(b) Shares/ Voting Rights Acquired	31,159,110	9.15%
(c) Shares/VR after Acquisition	31,159,110	9.15%
Mode of Acquisition (e.g. Open Market/Public Issue/Right Issue/Preferential Allotment/Inter Se Transfer etc.)	Shares have been pledged by the client as a security to secure the facility of loan against shares.	
Mode Of Sale (e.g open market/MOU/off market etc.)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable)	09 September'10	
Paid Up Capital/Total Voting Capital of the Target Company before the said Acquisition	340,385,220 Equity shares of Rs. 2 each	
Paid Up Capital/Total Voting Capital of the Target Company after the said Acquisition	340,385,220 Equity shares of Rs. 2 each	

You are requested to take the above on record.

For Religare Finvest Limited


(Authorized Signatory)

True Copy

For Manappuram General Finance and Leasing Limited


Rathakrishnan
Company Secretary

