

V.P. Nandakumar

"Padmasaroj"
Vazhappully House
Kothakulam Beach Road
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

05th April 2017

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir,

Sub: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the enclosed disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2017.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manappuram Finance Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter 1. V.P Nandakumar 2. Mrs.Sushama Nandakumar Promoter Group 3. Mrs. Shelly Ekalavian 4. Mrs.Jyothi Prasannan 5. Mr.Sooraj Nandan 6. Dr.Sumitha Nandan Jayasankar 7. Mr.Suhas Nandan

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares			
1. V.P Nandakumar	23,75,67,239	28.219	28.219
2. Mrs.Sushama Nandakumar	4,80,00,078	5.701	5.701
3. Mrs. Shelly Ekalavian	0	0	0
4. Mrs.Jyothi Prasannan	44,62,165	0.53	0.53
5. Mr.Sooraj Nandan	820	0	0
6. Dr.Sumitha Nandan Jayasankar	31,260	0.004	0.004
7. Mr.Suhas Nandan	12,909	0.002	0.002
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	29,00,74,471	34.45	34.45

Signature

Place: Valapad
Date: 05.04.2017