



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/08/19-20
02nd April 2019

Corporate Filing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Scrip Code:531213

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) & 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ('the regulations')

Apropos the captioned subject, we have received disclosure under Regulation 30(1) & 30 (2) of the regulations from Mr. V P Nandakumar, promoter of the Company in the prescribed format as on 31.03.2019.

Enclosing herewith the copy of the disclosure.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

V.P. Nandakumar

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

01st April 2019

Bombay Stock Exchange Ltd.,
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 disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2019.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manappuram Finance Ltd
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange
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 1. Mrs. Shelly Ekalavian 2. Mrs.Jyothi Prasannan 3. Mr.Sooraj Nandan 4. Dr.Sumitha Nandan Jayasankar 5. 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 31 st of the year, holding of:			
a) Shares			
1. V P Nandakumar	24,36,72,171	28.912	28.912
2. Sushama Nandakumar	4,80,01,078	5.695	5.695
3. Shelly Ekalavian	0	0	0
4. Jyothi Prasannan	4462165	0.529	0.529
5. Sooraj Nandan	3674	0	0
6. Sumitha Nandan Jayasankar	0	0	0
7. Suhas Nandan	17051	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	296156139	35.138	35.138

Signature

Place:Valapad

Date:01/04/2019