



# MANAPPURAM FINANCE LIMITED

®

Make Life Easy

Reference No.: SEC/SE/12/2026-27

Date: April 08, 2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 531213

**National Stock Exchange of  
India Limited**  
5th Floor, Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051  
Symbol: MANAPPURAM

**India International Exchange  
(IFSC) Ltd**  
1st Floor, Unit No. 101,  
The Signature, Building no. 13B,  
Road 1C, Zone 1, GIFT SEZ,  
GIFT City, Gandhinagar,  
Gujarat – 382355

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended March 31, 2026**

Please find enclosed herewith the annual declaration received from the Promoters of the Company in compliance with Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2026.

The declarations have been received from the following Promoters:

1. Mr. V. P. Nandakumar
2. Ms. Sushama Nandakumar
3. Ms. Jyothy Prasannan
4. Mr. Suhas Nandan
5. Mr. Sooraj Nandan
6. Dr. Sumitha Nandan
7. Ms. Shelly Ekalavian

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Manappuram Finance Limited**

**Aparna Menon**  
Company Secretary

**VAZHAPPULLY PADMANABHAN NANDAKUMAR**

S/o. Late Shri V.C. Padmanabhan  
Padmasaroj, Vazhappully House  
Valapad P.O., Thrissur - 680567

**Date: April 03, 2026**

**BSE Limited  
Phiroze Jeejeebhoy  
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**National Stock  
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Road 1C, Zone 1,  
GIFT SEZ, Gift City,  
Gandhinagar,  
Gujarat - 382355**

**The Audit  
Committee  
Manappuram  
Finance Limited,  
W - 4/638 A,  
Manappuram House,  
Valapad P.O.,  
Thrissur - 680567**

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Vazhappully Padmanabhan Nandakumar, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert (PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.

  
**V.P. NANDAKUMAR**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**SUSHAMA NANDAKUMAR**  
W/o. V.P Nandakumar  
Padmasaroj, Vazhappully House  
Valapad P.O., Thrissur - 680567

Date: April 03, 2026

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Thrissur - 680567

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sushama Nandakumar, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert(PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.



**SUSHAMA NANDAKUMAR**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**JYOTHY PRASANNAN**

D/o. Late Shri V.C Padmanabhan  
Puzhekadavil House, Civil Lane Road  
Poothole P.O., Thrissur - 680004

Date: Apr 03, 2026

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Committee  
Manappuram  
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W - 4/638 A,  
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Valapad P.O.,  
Thrissur - 680567

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Jyothy Prasannan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert (PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.



**JYOTHY PRASANNAN**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**SUHAS NANDAN**  
S/o. V.P. Nandakumar  
Padmasaroj, Vazhapully House  
Valapad P.O., Thrissur - 680567

**Date: April 03, 2026**

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**The Audit  
Committee  
Manappuram  
Finance Limited,  
W - 4/638 A,  
Manappuram House,  
Valapad P.O.,  
Thrissur - 680567**

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Suhas Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert (PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.



**SUHAS NANDAN**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**SOORAJ NANDAN**  
S/o. V.P Nandakumar  
Padmasaroj, Vazhapully House  
Valapad P.O., Thrissur – 680567

**Date: Apr 03, 2026**

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The Signature,  
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Gift City, Gandhinagar, Thrissur – 680567  
Gujarat – 382355**

**The Audit Committee  
Manappuram Finance  
Limited,  
W - 4/638 A,  
Manappuram House,  
Valapad P.O.,  
Thrissur – 680567**

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sooraj Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert(PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.

**SOORAJ NANDAN**



CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**SUMITHA NANDAN**  
D/o. V.P. Nandakumar  
Padmasaroj, South Janatha Road  
Palarivattom, Ernakulam - 682025

**Date: April 03, 2026**

**BSE Limited**  
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**The Audit**  
Committee  
Manappuram  
Finance Limited,  
W - 4/638 A,  
Manappuram House,  
Valapad P.O.,  
Thrissur - 680567

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sumitha Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert(PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.



**SUMITHA NANDAN**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567

**SHELLY EKALAVIAN**  
D/o. Late Shri V.C. Padmanabhan  
Parekat House, Mythree Nagar  
Venginissery, Paralam P.O.  
Thrissur-680575

Date: April 03, 2026

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**The Audit**  
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Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Shelly Ekalavian, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert (PACs), have not made any encumbrance on the shares of Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on March 31, 2026.

This declaration is submitted for your information and records.

Thanking you.

*Shelly*  
**SHELLY EKALAVIAN**

CC:  
Manappuram Finance Limited  
W-4/638 A, Manappuram House  
Valapad P.O., Thrissur-680567