



MANAPPURAM FINANCE LIMITED

Make Life Easy

Reference No.: SEC/SE/03/2025-26

Date: April 9, 2025

BSE Limited	National Stock Exchange of	India International Exchange
Phiroze Jeejeebhoy Towers	India Limited	(IFSC) Ltd
Dalal Street	5th Floor, Exchange Plaza	1st Floor, Unit No. 101, The
Mumbai – 400 001	Bandra (East)	Signature, Building no. 13B,
Scrip Code: 531213	Mumbai - 400 051	Road 1C, Zone 1, GIFT SEZ,
	Scrip Code: MANAPPURAM	GIFT City, Gandhinagar,
		Gujarat – 382355

Dear Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed herewith the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from the following Promoters of the Company for the year ended as on 31st March 2025 for your kind perusal and record.

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 this information on your records and acknowledge the receipt.

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

VAZHAPPULLY PADMANABHAN NANDAKUMAR

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

Date: April 8, 2025

BSE Limited	National Stock	India International	The Audit Committee
Phiroze Jeejeebhoy	Exchange of India	Exchange (IFSC) Ltd	Manappuram Finance
Towers	Limited	1st Floor, Unit No.	Limited
Dalal Street	5th Floor, Exchange	101, The Signature,	W - 4/ 638 A,
Mumbai – 400 001	Plaza	Building no. 13B,	Manappuram House
Scrip Code: 531213	Bandra (East)	Road 1C, Zone 1,	Valapad, Thrissur-680567
	Mumbai - 400 051	GIFT SEZ, GIFT City,	
	Scrip Code:	Gandhinagar,	
	MANAPPURAM	Gujarat – 382355	

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Vazhappully Padmanabhan Nandakumar, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



V. P. NANDAKUMAR

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

SUSHAMA NANDAKUMAR
W/o. V. P. Nandakumar
Padmasaroj, Vazhapully House
Valapad P.O., Thrissur – 680567

Date: April 8, 2025

BSE Limited	National Stock	India International	The Audit Committee
Phiroze Jeejeebhoy	Exchange of India	Exchange (IFSC) Ltd	Manappuram Finance
Towers	Limited	1st Floor, Unit No.	Limited
Dalal Street	5th Floor, Exchange	101, The Signature,	W - 4/ 638 A,
Mumbai – 400 001	Plaza	Building no. 13B,	Manappuram House
Scrip Code: 531213	Bandra (East)	Road 1C, Zone 1,	Valapad, Thrissur-680567
	Mumbai - 400 051	GIFT SEZ, GIFT City,	
	Scrip Code:	Gandhinagar,	
	MANAPPURAM	Gujarat – 382355	

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sushama Nandakumar, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



SUSHAMA NANDAKUMAR

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

JYOTHY PRASANNAN

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

Date: April 8, 2025

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

National Stock
Exchange of India
Limited
5th Floor, Exchange
Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code:
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

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

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Jyothy Prasannan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



JYOTHY PRASANNAN

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

SUHAS NANDAN

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

Date: April 8, 2025

BSE Limited	National Stock	India International	The Audit Committee
Phiroze Jeejeebhoy	Exchange of India	Exchange (IFSC) Ltd	Manappuram Finance
Towers	Limited	1st Floor, Unit No.	Limited
Dalal Street	5th Floor, Exchange	101, The Signature,	W - 4/ 638 A,
Mumbai – 400 001	Plaza	Building no. 13B,	Manappuram House
Scrip Code: 531213	Bandra (East)	Road 1C, Zone 1,	Valapad, Thrissur-680567
	Mumbai - 400 051	GIFT SEZ, GIFT City,	
	Scrip Code:	Gandhinagar,	
	MANAPPURAM	Gujarat – 382355	

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Suhas Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



SUHAS NANDAN

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

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

Date: April 8, 2025

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

National Stock
Exchange of India
Limited
5th Floor, Exchange
Plaza
Bandra (East)
Mumbai - 400 051
Scrip Code:
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

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

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sooraj Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



SOORAJ NANDAN

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

SUMITHA NANDAN

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

Date: April 8, 2025

BSE Limited	National Stock	India International	The Audit Committee
Phiroze Jeejeebhoy	Exchange of India	Exchange (IFSC) Ltd	Manappuram Finance
Towers	Limited	1st Floor, Unit No.	Limited
Dalal Street	5th Floor, Exchange	101, The Signature,	W - 4/ 638 A,
Mumbai – 400 001	Plaza	Building no. 13B,	Manappuram House
Scrip Code: 531213	Bandra (East)	Road 1C, Zone 1,	Valapad, Thrissur-680567
	Mumbai - 400 051	GIFT SEZ, GIFT City,	
	Scrip Code:	Gandhinagar,	
	MANAPPURAM	Gujarat – 382355	

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Sumitha Nandan, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.



SUMITHA NANDAN

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567

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

Date: April 8, 2025

BSE Limited	National Stock	India International	The Audit Committee
Phiroze Jeejeebhoy	Exchange of India	Exchange (IFSC) Ltd	Manappuram Finance
Towers	Limited	1st Floor, Unit No.	Limited
Dalal Street	5th Floor, Exchange	101, The Signature,	W - 4/ 638 A,
Mumbai – 400 001	Plaza	Building no. 13B,	Manappuram House
Scrip Code: 531213	Bandra (East)	Road 1C, Zone 1,	Valapad, Thrissur-680567
	Mumbai - 400 051	GIFT SEZ, GIFT City,	
	Scrip Code:	Gandhinagar,	
	MANAPPURAM	Gujarat – 382355	

Dear Sir/ Madam,

Re: - Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I, Shelly Ekalavian, Promoter of Manappuram Finance Limited, hereby declare that I, along with Persons Acting in Concert, have not made any encumbrance on the shares of the Manappuram Finance Limited held by us, either directly or indirectly, during the financial year ended as on 31st March, 2025.

This is for your information and records.

Thanking you.

Shelly

SHELLY EKALAVIAN

CC:

Manappuram Finance Limited
W - 4/ 638 A, Manappuram House
Valapad, Thrissur-680567