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Ref: Sec/SE/13/2020-21
16th April 2020

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	**5th Floor, Exchange Plaza**
Dalal Street	**Bandra (East)**
Mumbai- 400001	**Mumbai – 400 051**
Scrip Code: 531213	**Scrip Code: MANAPPURAM**

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) , 30 (2) & 31(4) 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) & 31(4) of the regulations from Mr. V P Nandakumar, promoter of the Company in the prescribed format as on 31.03.2020.

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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

Sd/-

Manoj Kumar V.R
Company Secretary
Ph-9946239999
Email-cs@manappuram.com

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V.P. Nandakumar

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

01st April 2020

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) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find the enclosed disclosure under Regulation 30(1) and 30(2) & 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2020.

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 (*)

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As of March 31st of the year, holding of: a) Shares			
1. V.P Nandakumar	243672171	28.837	28.837
2. Mrs.Sushama Nandakumar	48001078	5.681	5.681
3. Mrs. Shelly Ekalavian	0	0	0
4. Mrs.Jyothi Prasannan	4462165	0.528	0.528
5. Mr.Sooraj Nandan	3674	0	0
6. Dr.Sumitha Nandan Jayasankar	0	0	0
7. Mr.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	29,61,56,139	35.048	35.048

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