

V.P. Nandakumar

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

08th April, 2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Rotunda Building
25th Floor, Fort
Mumbai- 400001

Dear Sir,

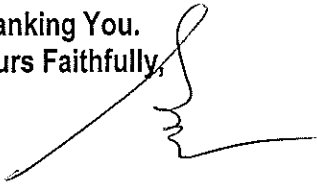
Sub: Intimation of Pledge of Equity shares

Please find attached herewith the Form of disclosures under Regulation 31(1) & (2) of SAST Regulation 2011, reporting pledge of 5800000 equity shares of Manappuram Finance Limited by myself to M/s.Aditya Birla Money Limited

You may kindly take it in record.

Thanking You.
Yours Faithfully,

✍



V.P Nandakumar

Copy to: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

: Manappuram Finance Ltd
IV/470A(Old) W638A(New)
Manappuram House
Valapad Post, Thrissur-680567

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.													
Name of the Target Company(TC) Manappuram Finance Limited													
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked Mr. V.P. Nandakumar													
Date of reporting 08-04-2016													
Names of the stock exchanges where the shares of the target company are listed (i)Bombay Stock Exchange (ii) National Stock Exchange													
Details of the creation of encumbrance:													
Name of The promoter (s) or PACs With him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								
	Number	% of Total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation / [(1)-(3)]	
V.P. Nandakumar	232047839	27.59	3060000	0.36	Creation	08.04.2016	Pledge	Personal Borrowing	5800000	0.69	Aditya Birla Money Limited	8860000	1.05

Signature: 

Place: Valapad

Date: 08-04-2016