



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/001/2017-18

01st April, 2017

The Manger, Corporate Relations
Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

Sub: Reporting under Regulation 7(1)(a) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Details of change in Share Holding of Officer of the Company.

Please find the attached Disclosure made under Regulation 7(1)(a) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to the sale of 5000 (Five Thousand only) shares by Mr. Senthil, EVP-Vehicle and Equipment Finance , Manappuram Finance Limited.

We request you to please take the same on record.

Thanking You.

Sincerely,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

CC to: National Stock Exchange of India Limited

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

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

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (1) (a) read with Regulation 6 (2)]

Name of the company: Manappuram Finance Limited

IN of the company: INE52D01027

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| 1 Name, PAN No, CIN/DIN Address of Promoter, Employee or Director with contact nos | 2 Category of person (Promoters/K MP/Directors/Immediate relatives /others etc) | 3 Securities held prior to acquisition/disposed | | | | 4 Securities acquired/disposed | | | | 5 Securities held post acquisition/disposal | | | 11 Date of allotment advice/acquisition of shares / sale of shares specify | 12 Date of intimation to Company | 13 Mode of acquisition (market purchase /public rights/preferenti al offer /off market/inter-cas e transfer, ESOPs etc. | 14 | |
|--|--|---|-------|-----------------------|-------|-----------------------------------|---------------|------------------|-----------------------|--|------------|------------|---|---|--|----|----|
| | | Type of security (For eg- Shares Warrants, Convertible Debentures etc) | No. | % of Share holding | Value | Transaction type, buy/sale | No. | Type of security | % of Share holding | Value | From | To | | | | | |
| SEETHIL KUMAR D6, OWING anchantra II, Yard ad, Anderi-400061 t: 9620297421 | Employee | Equity shares | 35000 | 0.001 | 5000 | Sale | Equity shares | 30000 | 498960 | 0.001 | 28.03.2017 | 28.03.2017 | 30.03.2017 | ESOPs | | | |
| | | | | | 5 | | | | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |

Note: Securities shall have the meaning as defined under regulation 2(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

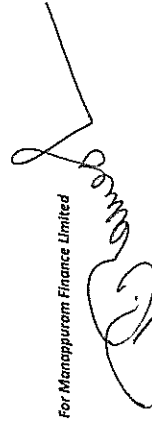
Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)

| Type of contract | Contract specification | Trading in derivatives (Specify type of contract, Futures, or Options etc) | | | | Exchange on which the trade was executed | |
|------------------|------------------------|--|--|----------------|--|--|--|
| | | Buy | | Sell | | | |
| | | Notional Value | Number of units (contracts * lot size) | Notional Value | Number of units (contracts * lot size) | | |
| 15 | | | 17 | 19 | 20 | 21 | |

Note: In case of options, notional value shall be calculated based on Premium plus strike price of options

Date: 01.04.2017

Place: Valapad

For Manappuram Finance Limited

 Ramesh Periasamy
 Company Secretary