



MANAPPURAM FINANCE LIMITED

®



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Ref: Sec/SE/210/2017-18

14th June, 2017

The Manger, Corporate Relations
Corporate Relations Department
Bombay Stock Exchange
Towers

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 shares only) shares by Mr. Vipin G.S, VP-Compliance, 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

ISIN of the company: INE522D01027

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)

| Name/PAN No./CIN/DIN & Address of Promoter, Employee or Director with contact nos | Category of person (Promoters/KM P/Directors/immediate relatives /others etc | Securities held prior to acquisition/disposal | | | | Securities acquired/disposed | | | | Securities held post acquisition/disposal | | | Date of Intimation to Company | Mode of acquisition (market purchase /public rights/preferential offer /off market/inter-se transfer, ESOPs etc. | | |
|---|--|---|--------------------|-------|---|------------------------------|----------------------------|------------------|---------------|---|------|------------|-------------------------------|--|------|----|
| | | Type of security (For eg:-Shares, Warrants, Convertible Debentures etc) | % of Share holding | No. | Type of security (For eg:-Shares, Warrants, Convertible Debentures etc) | Value | Transaction type, buy/sale | Type of security | No | % of Share holding | From | To | | | | |
| Vipin G.S. | Employee | Equity shares | 0 | 45000 | Equity shares | 5000 | 470000 | Sale | Equity shares | 40000 | 0 | 09.06.2017 | 13.06.2017 | 14.06.2017 | ESOP | |
| | | | | | | | | | | | | 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) | |
| 35 | 36 | 17 | 18 | 19 | 20 | 21 |

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

Date : 14.06.2016

Place : Valapad

For Manappuram Finance Limited

 Ramesh Perisamy
 Company Secretary