



# MANAPPURAM<sup>®</sup> FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/956/2016-17  
24<sup>th</sup> February, 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 2000 (Two Thousand only) shares by Mr. Dinesh K, GM-Legal Corporate, 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

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/KMP/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 /preference rights/offer /off market/inter-se transfer, ESOPs etc.
		Type of security (For eg:-Shares, Warrents, Convertible Debentures etc)	No.	% of Share holding	Value	Transaction type, buy/sale	Type of security (For eg:-Shares, Warrents, Convertible Debentures etc)	No.	% of Share holding	Value	Type of security		
DINESH K, FS, Rmco classic apartments, Pullazhy p.o , Thrissur	GM-Legal	SHARES	0	7000	20000	SALE	SHARES	5000	201080	SHARES	9	24.02.2017	ESOPs
PAN: ALDPK3180F			4		7							11	
			3		6							12	
												13	
												14	

Note: \*Securities shall have the meaning as defined under regulation 2(1)(f) 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	MSE	
		National Value	National Value	Number of units (contracts * lot size)	Number of units (contracts * lot size)
15		17	19	20	21

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

Date : 24.02.2017

Place : Valapad

For Manappuram Finance Limited  
  
 Ramakrishna Perisamy  
 Company Secretary