Make Life Easy

Ref: Sec/SE/ 940/2017-18 22th February, 2018

BSE Limited.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 531213

National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) , Mumbai – 400 051 Scrip code: MANAPPURAM

Dear Sir,

<u>Sub:</u> Reporting under Regulation 7(2) read with regulation 6(2) of the <u>SEBI</u> (Prohibition of Insider Trading) Regulations, 2015 – Details of change in Share Holding.

Please find the attached Disclosure made under Regulation 7(2) read with regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to the sale of 50,000 (Fifty Thousand only) shares by Mr. Raghavendra Anand, National Head, Asirvad Micro Finance Limited.

We request you to please take the same on record.

Thanking You.

Sincerely,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

## FORM C

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

[Regulation 7 (2) (a)

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<br>& Address of Promoter,<br>Employee or Director<br>with contact nos       | Category of<br>person(Promoters/KM<br>P/Directors/Immediat<br>e relatives /others etc | :                                                                                  |         |       | Securities acquired/disposed                                                             |       |         |                                | Securities held post acquisition/disposal |   |                       | advice/acquisition of shares / sale |    | Date of<br>intimation to<br>Company | Mode of acquisition<br>(market purchase /public<br>rights/preferential offer<br>/off market/inter -se<br>transfer,ESOPs etc. |
|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|---------|-------|------------------------------------------------------------------------------------------|-------|---------|--------------------------------|-------------------------------------------|---|-----------------------|-------------------------------------|----|-------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Raghavender Anand ,<br>PAN: ABRPA3340H,<br>Address: NO,49TH<br>Street, Ashok Nagar ,<br>Chennai |                                                                                       | Type of security<br>(For eg:-Shares<br>Warrents,Conve<br>rtible<br>Debentures etc) | holding |       | Type of<br>security (For<br>eg:-Shares<br>Warrents,Con<br>vertible<br>Debentures<br>etc) |       |         | Transaction type ,<br>buy/sale | Type of security                          | - | % of Share<br>holding | From                                | То |                                     |                                                                                                                              |
|                                                                                                 |                                                                                       | Equity shares                                                                      | 0.01    | 50000 | Equity shares                                                                            | 50000 | 5568815 | Sale                           | Equity shares                             | 0 | 0                     | 14.02.2018                          |    | 22.02.2018                          | ESOP 1                                                                                                                       |

Note: "Securities shall have the meaning as difined under regulation 2(1)(i) 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)

|                  |                        | Trading in deri | Exchange on which the trade was executed |                |                                      |    |
|------------------|------------------------|-----------------|------------------------------------------|----------------|--------------------------------------|----|
| Type of contract |                        |                 |                                          |                |                                      |    |
|                  | Contract specification | В               | uy                                       | Sell           |                                      |    |
|                  |                        | Notional Value  | Number of units                          | Notional Value | Number of units(contracts * lot size |    |
|                  |                        |                 | (contracts * lot                         |                |                                      |    |
|                  |                        |                 | size)                                    |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
|                  |                        |                 |                                          |                |                                      |    |
| 15               | 16                     | 17              | 18                                       | 19             | 20                                   | 21 |

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

For Manappuram Finance Limited

Date: 22.02.2018

Place : Valapad

Ramesh Periasamy Company Secretary