

Make Life Easy

Ref: Sec/SE/950/2017-18 27th 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: Reporting under Regulation 7(3) of the SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015 – Details of change in Share Holding.</u>

Please find the attached Disclosure made under Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to the purchase of 27,65,880 (Twenty Seven Lakhs Sixty Five Thousand Eight Hundred and Eighty only) shares by Quinag Acquisition (FPI) Ltd.

We request you to please take the same on record.

Thanking You.

Sincerely,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

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

FORM D SEBI (Prohibition of Insider Trading ) Regulations, 2015 Regulation 7(3)- Transactions by Other connected persons as identified by the company

Name of the Company : Manappuram Finance Limited ISIN of the company : INE522D01027

| Details of trading in securities by other connected persons as identified by the company |
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|--|

| Name,                                       | Connect   | Securities held prior to | )            | Securities acquired/ | Disposed     |                 | -            | Securities             | held post    | Date of allotr                 | nent       | Date of    | Mode of                     |
|---|-----------|--------------------------|--------------|----------------------|--------------|-----------------|--------------|------------------------|--------------|--------------------------------|------------|------------|-----------------------------|
| PAN, CIN/DIN,                               | ion with  | acquisition/dispo sal    |              |                      |              |                 |              | acquisition/disposal a |              | advice/ acquisition of shares/ |            | intimation | acquisition/dispos al       |
| & address<br>with contact nos. of           | compan y  |                          |              |                      |              |                 |              |                        |              | sale of shares                 | ;          | to         | (on market/public/          |
| other connected                             |           |                          |              |                      |              |                 |              |                        |              | specify                        |            | company    | rights/                     |
| persons                                     |           | Type of security (For    | No. and % of | Type of security     | No.          | Value (Rs)      | Transa ction | Type of security       | No. and % of | From                           | То         |            | Preferential offer /        |
| as  |           |                          |              | (For eg.Shares,      |              |                 | Type (Buy/   | (For eg. – Shares,     |              |                                |            |            | off market/Inter-           |
| identified by the                           |           | , Converti ble           | 5            | Warran ts, Convert   |              |                 | Sale/ Pledge | Warrants,              | 5            |                                |            |            | se transfer, ESOPs<br>etc.) |
| company                                     |           | Debentur es etc.)        |              | ible Debent ures     |              |                 | Revoke       | Convertible            |              |                                |            |            | etc. j                      |
|   |           |                          |              | etc.)                |              |                 | /Invoke      | Debentures etc.)       |              |                                |            |            |                             |
| Quinag Accusition                           | Connected | Equity shares            | 52280000/    | Equity shares        | 2,765,880.00 | Rs. 292,149,412 | Buy          | Equity shares          | 55045880/    | 21.02.2018                     | 22.02.2018 | 26.02.2018 | Market purchase             |
| (FPI) Address: C/o                          | person by |                          | 6.21%        |                      |              |                 |              |                        | 6.54%        |                                |            |            |                             |
| SGG fund services (                         | the       |                          |              |                      |              |                 |              |                        |              |                                |            |            |                             |
| Mauritius) Ltd 33,<br>Edith concell Street  | company   |                          |              |                      |              |                 |              |                        |              |                                |            |            |                             |
| Edith cavell Street ,<br>Port Louis - 11324 |           |                          |              |                      |              |                 |              |                        |              |                                |            |            |                             |
| PAN : AAACQ4435E                            |           |                          |              |                      |              |                 |              |                        |              |                                |            |            |                             |
|   |           |                          |              |                      |              |                 | _            |                        |              |                                |            |            |                             |
| 1   | 2         | 3                        | 4            | 5                    | 6            | 7               | 5            | 9                      | 10           | 11                             | 12         | 13         | 14                          |

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

## Details of trading in derivatives by other connected persons as identified by the company

|                  |             |                | Exchnage on which the trade was executed |                |  |    |
|------------------|-------------|----------------|--|----------------|--|----|
| Type of Contract | Contract    |                | BUY                                      |                | SELL                                       | NA |
|                  | Specificati |                |  |                |  |    |
|                  | ons         |                |  |                |  |    |
| NA               | NA          | Notional Value | Number of units ( Contracts * lot        | Notional Value | Number of units ( Contracts * lot of size) |    |
|                  |             | NA             | NA                                       | NA             | NA   |    |
| 15               | 16          | 17             | 18                                       | 19             | 20   | 21 |

For Manappuram Finance Limited

Pleace : Valapad Date : 27.02.2018 Ramesh Periasamy Company Secretary