



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/725/2016-17
22th November, 2016

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 purchase of 10000 (Ten Thousand only) shares by Mr.P.D.Prasannan, Immediate relative to promoter group.

We request you to please take the same on record.

Thanking You.

Sincerely,
For Manappuram Finance Limited

Ramesh Periasmy
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

SIN of the company: INES22D01027

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 | 2 | 3 | | | | 4 | | | | 5 | 6 | | 7 | 8 | | 9 | 10 | 11 | | 12 | 13 | 14 |
|--|--------------------------------------|---|--------------------|-------------|--------|----------------------------|------------------|-----|--------------------|-------------|-------|------------|------------|---|-------------------------------|---|----|---|--|----|----|----|
| | | Type of security (For eg:-Shares Warrants,Convertible Debentures etc) | % of Share holding | No. | Value | Transaction type, buy/sale | Type of security | No | % of Share holding | | From | To | | Date of allotment advice/acquisition of shares / sale of shares specify | Date of intimation to Company | | | Mode of acquisition (market purchase /public rights/preferential offer /off market/inter-se transfer,ESOPs etc. | | | | |
| Dr.P.D Prasanna Pozhkadavil House, Civil Lane Road, Pothole P.O Thrissur,Ph: 938852036 | Immediate relative to Promoter group | SHARES | 0.034 | 2,88,610.00 | SHARES | 10,000.00 | 7,51,000.00 | Buy | SHARES | 2,98,610.00 | 0.035 | 16.11.2016 | 16.11.2016 | 18.11.2016 | Market purchase | | | | | | | |
| DIN: 03535849 | | | | | | | | | | | | | | | | | | | | | | |
| PAN:AMGPP490SP | | | | | | | | | | | | | | | | | | | | | | |

Note: "Securities shall have the meaning as defined 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)

| Type of contract | Contract specification | | Trading in derivatives (Specify type of contract, Futures or Options etc) | | Exchange on which the trade was executed |
|------------------|------------------------|--|---|------|--|
| | National Value | Number of units (contracts * lot size) | Buy | Sell | |
| 15 | | | | | |
| 16 | | | | | |
| 17 | | | | | |
| 18 | | | | | |
| 19 | | | | | |
| 20 | | | | | |
| 21 | | | | | |

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

Date : 22.11.2016

Place : Valapad

For Manappuram Finance Limited
Rameesh Perlasamy
Company Secretary