

V.P. Nandakumar

PADMASAROJ
Vazhappully House
Kothakulam Beach Road
Valapad – 680 567
Thrissur District
Phone: 0487 3050444

04th April 2016

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

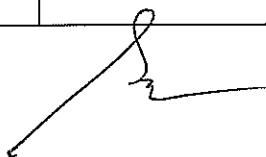
Dear Sir,

Sub: Annual Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

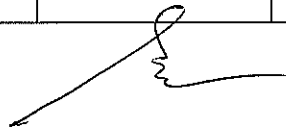
Please find the enclosed disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended 31st March 2016.

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Manappuram Finance Ltd
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoter 1. V.P Nandakumar 2. Mrs.Sushama Nandakumar Promoter Group 1. Mrs. Shelly Ekalavian 2. Mrs.Jyothi Prasannan 3. Mr.Sooraj Nandan 4. Dr.Sumitha Nandan Jayasankar 5. Mr.Suhas Nandan



4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	28,34,26,240	33.69	33.69
Total	28,34,26,240	33.69	33.69



Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Promoter 1.V.P Nandakumar 2.Mrs.Sushama Nandakumar	Yes Yes	ABGPN8092A AIQPN0369P
Promoter Group 1..Mrs. Shelly Ekalavian 2.Mrs.Jyothi Prasannan 3.Mr.Sooraj Nandan 4.Dr.Sumitha Nandan Jayasankar 5.Mr.Suhas Nandan	Yes Yes Yes Yes Yes	AAEPE9940R AJCPP9044L AGUPN0463E CYGPS2470C AIQPN0369P



Signature of the Authorised Signatory

Place: Valapad
Date: 04.04.2016