

V.P. Nandakumar

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

10th December, 2019

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Rotunda Building
25th Floor, Fort
Mumbai-400001

Dear sir,

Sub: Intimation of release of Pledge of equity shares

Please find attached herewith the disclosures under Regulation 31(1)& (2) of SAST Regulations 2011, reporting release of pledge of 35,00,000 equity shares of Manappuram Finance Limited by myself from M/s. Aditya Birla Finance Limited.

You may kindly take it on record

Thanking you

Yours Faithfully

V.P Nandakumar

Copy to: National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra East, Mumbai-400 051

Manappuram Finance Limited
IV/470A (Old), W/638A (New)
Manappuram House, Valapd, Thrissur-680 567

Form for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Names of the stock exchanges where the shares of the target company are listed	Date of reporting	Name of the promoter or PAC on whose shares encumbrance has been created/released invoked
Manappuram Finance Limited	Bombay Stock Exchange and National Stock Exchange	10-12-2019	Mr.V.P Nandakumar



Details of the creation/Release of encumbrance:

Name of the promoter (s) or PACs with him *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	
Number	% of total share capital	Number	% of total share capital
V.P Nandakumar	243672171 28.84	1,00,00,000 1.19	

Signature



Place : Valapad
Date : 10.12.2019

Details of events pertaining to encumbrance (3)

Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal / undertaking / others)	Reasons for encumbrance **
Release	06.12.2019 to 06.12.2019	Release of shares from Pledge	Shares being released by lender on payment of interest for the purpose of further investment