

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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2014

Name of the Target Company(TC)

Manappuram Finance Limited

Names of the stock exchanges where the shares of the target company are listed

Bombay Stock Exchange and National Stock Exchange

Date of reporting

10-12-2019

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Mr. N. 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)	Details of events pertaining to encumbrance (3)					
			Number	% of total share capital	Number	% of total share capital		
			Type of event (creation/ release / invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	Reasons		
V.P Nandakumar	243672171	28.84	1,00,00,000	1.19	Release	06.12.2019 to 06.12.2019	Release of shares from pledge	Shares being released by tender on payment of dues for the purpose of further investment

Signature

Place : Valapad
Date : 10.12.2019