MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/83/2022-23
June18, 2022

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 Madam/Sir

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In furtherance to our letters dated May 18, 2022, please find enclosed herewith updated disclosure of related party transactions for the half-year ended March 31, 2022 pursuant to Regulation 23(9) of the Listing Regulations with certain additional information.
We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

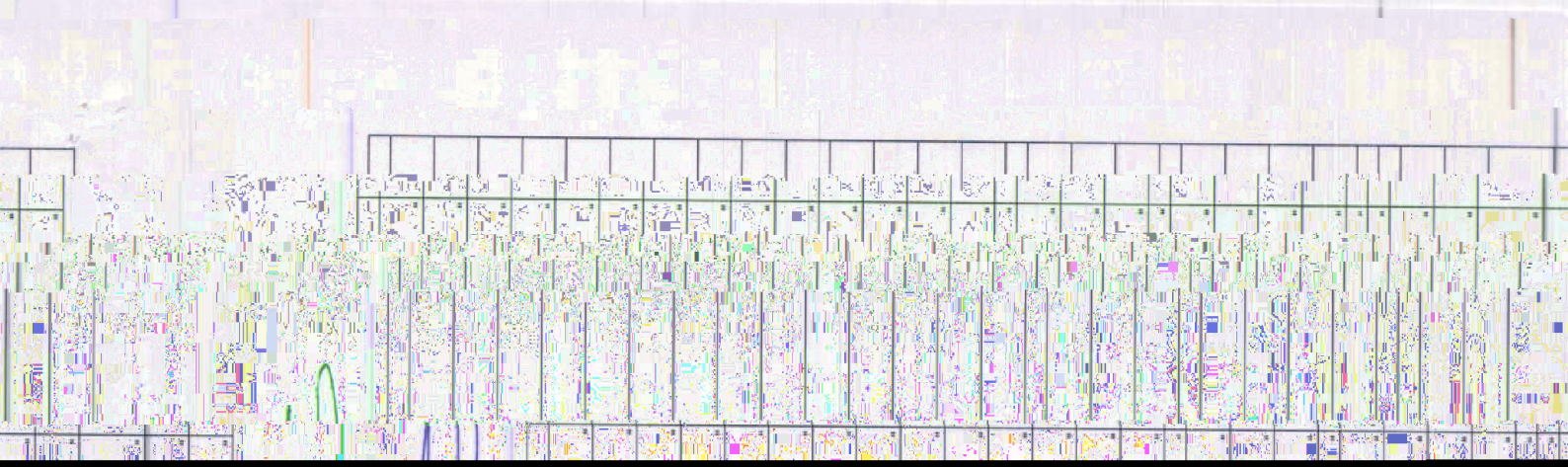
MANOJKU
MAR V R

Digitally signed by MANOJKUMAR V R
DN: c=IN, o=Personal, title=3934,
pseudonym=3f7d8785d77fb57dd41384a01ace5999cb26a0cd22b7f334f205d40dbfb622b7,
postalCode=680581, st=Kerala,
serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87,
cn=MANOJKUMAR V R
Date: 2022.06.18 11:48:43 +05'30'

Manoj Kumar V R
Company Secretary
Ph-+91 9946239999

Format for disclosure of related party transactions every six months (see Note 4)

Annexure

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction: Name	PAN	Details of the counterparty: Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1): Opening balance	Closing balance	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments: Nature of indebtedness (loan/issuance of debt)	Cost (see Note 7)	Tenure	Details of the loans, inter-corporate deposits, advances or investments: Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds
Total (of Note 6b)	Manappuram Home Finance Limited																
1	Manappuram Finance Limited	AAB						300000000	0				Working capital credit	9.1	one year	unsecured	onward lending and
2	"	"	[illegible]	Director													
	"	"	Kollara	Director	Sitting fee												
	"	"	ohanan	Director	Sitting fee												
	"	CM 6882	ijit Sc Mehta	Director	Sitting fee												
	"	"	han Banerjee	Director	Sitting fee												
	"	E	Mr.Abh anom achandran	Director	Sitting fee				15000								
	"	"	Mr.Har lesh Bmanian	Director	Sitting fee												
	"	"	Mr.P M apa Ba	Director	Sitting fee												
	"	"	Mr.Shar Ram Kollara	Director	Commission				15000								
	"	"	Mrs.Sut Subra ohanan	Director	Commission	370000	3700										
	"	"	Mr.V.R ijit Sc Mehta	Director	Commission	390000	3900		4400000								
	"	"	Mr.Bala han Banerjee	Director	Commission	219100	2191		3800000								
	"	"	Mr.Abh anom hmanian	Director	Commission	430000	4300		2800000								
	"	"	Mr.Har lesh Jachandran	Director	Commission	439100	4391		6500000								
	"	"	Mr.P M apa Bapoor	Director	Commission	364100	3641		3500000								
	"	"	Mr.Shar subra	Director	Commission	175000	1750		2100000								
	"	"	Mrs.Sut Ram akumar	MD &					3500000								
	"	"	Mr.Bala ish C akumar	MD & CEO	Remuneration				1400000								
	"	"	Mr.V.R	CEO CEO	Commission												
	"	"	Mr.Jagd Nand	CFO	Remuneration		500										
	"	"	Nandkumar V R	CS	Incentive				80000000								
	"	"	Mr. V.P lu A ndan	Relative	Remuneration		78										
	"	"	Mr. V.P lu A ndan	Relative of KMP	Remuneration				2000000								
	"	"	Ms. Bin Ki Travels	Entity of KMP	Rent Paid		1.3										
	"	"	Ms. Bin as Na	promoter owned by	Travelling expenses		51.4	195964	0								
	"	"	Mr. Ma as Na Foundation	Promoter		47812500	4781	12853	13496								
	"	"	Mr. Suh uram	manager is the trustee	CSR Paid		28.94										
	"	"	Mr. Suh	trustee ing		4935578	4935										
	"	"	Manappuram	Manappuram Foundation			19675										
	"	"				1826261.3	1826										
	"	"	Manapp	" ation		672701.4	6727										
	"	"		"	gratuity transferred	77761	7776										
	"	"			Rent Waived	902288.94	9022										
	"	"				135179675	1351										
		"				751329	7513										
		"				5743988	5743