



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/777/2017-18

07<sup>th</sup> December, 2017

The Manger, Corporate Relations  
Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Reporting under Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 - Details of change in Share Holding.**

Please find the attached Disclosure made under Regulation 7(3) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 in relation to the purchase of 600000 (Six Lakhs only) shares by Baring Private Equity India AIF.

We request you to please take the same on record.

Thanking You.

Sincerely,  
For Manappuram Finance Limited

Ramesh Periasamy  
Company Secretary

CC to: National Stock Exchange of India Limited

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India

**FORM D**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (3)– Transactions by Other connected persons as identified by the company]**

Name of the company: Manappuram Finance Limited  
ISIN of the company: INE522D01027

**Details of change in holding of other connected persons as identified by the company.**

Name, PAN, CIN/DIN, & address with contact nos. of other connected persons as identified by the company	Connection with company	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (eg. – Shares, Warrants, Convertible Debentures	No.	Value	Transaction (Buy/Sale/ Pledge / Revoke/	Type of security (eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
Baring Private Equity India AIF PAN No: AADTB0495K  Address: C/o G Anantha & co G 03, Ground floor, Brigade Rubix, No. 20, HMT Main road, Opp BFW Limited, Bangalore 560013.	Connected person by the company	Equity Shares	2,471,842 (0.29%)	Equity Shares	600,000 (0.07%)	Rs. 61,739,313.5	Buy	Equity Shares	3,071,842 (0.36%)	28 <sup>th</sup> Nov, 2017	6 <sup>th</sup> Dec, 2017	6 <sup>th</sup> Dec, 2017	Market
1	2	3	4	5	6	7	8	9	10	11	12	13	14

*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 by other connected persons as identified by the company**

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

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

**Authorised Signatory**




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**Neha Grover**  
Authorised Signatory

Place: Mumbai

Date: 06 December 2017.

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