



MANAPPURAM[®] FINANCE LIMITED

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Ref: SEC/ SE/ 288/ 2024 - 25
December 21, 2024

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 Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, on December 20, 2024, the Company has received an an Order under clause (b) of sub-section (1) of Section 58G read with clause (aa) of sub-section (5) of Section 58B of the Reserve Bank of India Act, 1934, wherein an aggregate penalty of Rs. 20,00,000/- (Rupees Twenty Lakhs only) were imposed.

There is no material impact on the financial, operation or other activities of the Company due to the said Order.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,

For Manappuram Finance Limited

**Manoj Kumar V R
Company Secretary**

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

CIN: L65910KL1992PLC006623, Registered Office : W - 4/ 638A, Manappuram House, P.O. Valapad, Thrissur - 680 567, Kerala, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com



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Annexure - A

Sl. No	Particulars	Comments
1.	Name of the authority	Enforcement Department, Reserve Bank of India
2.	Nature and Details of Action taken, initiated or order(s) passed	On December 20, 2024, the Company has received an Order under clause (b) of sub-section (1) of Section 58G read with clause (aa) of sub-section (5) of Section 58B of the Reserve Bank of India Act, 1934, wherein an aggregate penalty of Rs. 20,00,000/- (Rupees Twenty Lakh only) were imposed.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	December 20, 2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	The Company had contravened directions contained in Section 10 and 62 (a) of the Reserve Bank of India (Know Your Customer (KYC) Directions, 2016 (issued vide circular DBR.AML.BC.No.81/14.01.001/2015-16 dated February 25, 2016, and updated as on January 09, 2020) in some cases.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company due to the said Order.

We request you to kindly take this on record.

Thanking you.

Yours faithfully,
For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary

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