




# MANAPPURAM FINANCE LIMITED

®



Make Life Easy

13<sup>th</sup> September 2014

- ✓ 1. Corporate Relations Department   
BSE Ltd., P.J Towers, 1<sup>st</sup> Floor  
Dalalstreet, Mumbai-400 023
2. National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai-400 051
3. M. Anandan,  
AL-19212<sup>th</sup> Main Road  
Annanagar  
Chennai- 600 040

Dear Sir,

Reg. Disclosure Under regulation 13 ( 4) of the SEBI (PIT) Regulations 1992 by Mr. M. Anandan,

Please find enclosed herewith a copy of the letter submitted by Mr. Anandan, former director of the company along with an un- signed disclosure in Form -D under the PIT Regulation , disclosing his transactions on the shares of the company on 3<sup>rd</sup> February 2012. Your kind attention is invited to the column No. 4 of the attached form 'D' wherein Mr. Anandan disclosed dates of 10.02.2012/27.08.2014 against the heading "date of intimation to the company". You may kindly note that the company has not received any disclosure from Mr. Anandan on 10<sup>th</sup> February 2012 and therefore the disclosure to that extend is incorrect.

You may also note that Mr. Anandan is no longer a director of the company.

This is for your kind information and record.

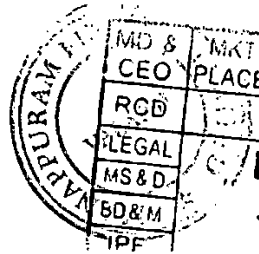
Yours faithfully

For Manappuram Finance Ltd.,

Rajesh Kumar. K

Company Secretary

*Encl: as above*



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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Regulation 13 (4) and (6)

Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

1	2	3	4	5	6	7	8	9	10	11	12
Name, PAN No. & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential officer etc.)	No. & % of shares/post voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
M. Anandan AABPA6954G Address AL 192 12th Main Road Annan Nagar Chennai - 600 040	8,55,000 (0.10%)	03.02.2012	10.02.2012 / 27.08.2014	NA	7,55,000 (0.09%)	M/s. Cholamandalam Securities Limited SEBI Regn. INB230759932	BSE/NSE	NA	NA	1,00,000 (0.01%)	Average Rs. 59.52

Note:

(i) Mr M Anandan was Independent and Non-executive Director of Manappuram Finance Limited on 03.02.2012. Subsequently, on 07.02.2013, Mr Anandan has resigned from the Board of Manappuram Finance Limited.

(ii) The disclosure of shareholding is as of 03.02.2012.