

FORM D

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

Regulation 13(4) - Details of Change in Share Holding of Director or Officer of a Listed Company

| Name, PAN and Address of Director | No. of shares/voting rights held by the Director | Date of receipt of allotment / advice / acquisition / sale of shares/voting rights | Date of intimation to company | Mode of acquisition / market purchase / public rights / preferential officer etc.) | No. & % of shares/post acquisition/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 |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------|------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|---------------------|
| Mr. Shailesh J. Mehta 401, E L CERITO AVE, HILLSBOROUGH, CALIFORNIA-94010 PAN No.: ABAPM4682R | 5,37,000 | 21.11.2014 | 22.11.2014 | Market Purchase | 5,24,000 (0.062%) | Sunidhi Securities, BSE INB 010676436, NSE INB- 23067436 | BSE | NIL | NIL | 13,000 | Rs.38.28/-Per Share |
| | 5,24,000 | 21.11.2014 | 22.11.2014 | Market Purchase | 5,00,000 (0.059%) | Sunidhi Securities, BSE INB 010676436, NSE INB- 23067436 | NSE | NIL | NIL | 24,000 | Rs.38.44/-Per Share |

Place: Valappad
Date: 22.11.2014



For Manappuram Finance Limited
Rajesh Kumar K
Company Secretary