

MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/413/2016-17 06.08.2016

To

Bombay Stock Exchange Limited PJ Towers, Dalal Street Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra East, Mumbai-400051

Dear Sir,

<u>Sub: Intimation of allotment of 2500 Secured Redeemable Non-Convertible Debentures</u> (NCDs) having face value of Rs.10,00,000 each aggregating to Rs.250 Crores on Private Placement basis:

Ref: Our letter No. Sec/SE/ 396 /2016-17

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted 2500 Secured Redeemable Non-Convertible Debentures by way of Private Placement , having face value of Rs.10,00,000/- each aggregating to Rs.250 Crores (Two Hundred and Fifty Crores only) on 05th August 2016 .

We would also like to inform you that we had initiated the Corporate Action Form to credit the securities with NSDL.

Kindly note that we have received the Inprinciple approval from BSE on 04th August 2016 for listing of the above said securities.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, For Manappuram Einance Limited

Ramesh Periasamy Company Secretary