



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 1225 /15-16
23rd March 2016

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam, .

Sub: Clarification in respect of payment of 3rd Interim Dividend – reg.

We wish to inform that the Board of directors had declared 3rd interim dividend at its meeting held on 12th February 2016 and appointed the State Bank of India (SBI) as dividend payment banker. The company credited the entire dividend amount in the dividend account opened with SBI on 16th February 2016 and dividend warrants/cheques were dispatched on 10th March 2016.

The company and RTA are in receipt of various complaints in respect of 3rd interim dividend payment rejection due to 'insufficient fund' and the same had been referred to SBI as there were no faults from the company part.

As per reply from SBI, we would like to clarify that due to some technical error at the bank side, dividend warrants/cheques presented on 16th and 17th March 2016 were reportedly returned by some clearing houses. Shareholders are requested to either re-present the cheques or to share their bank details to the company to enable payment of the dividend by way of NEFT. The refund of charges will also be made by the bank immediately.

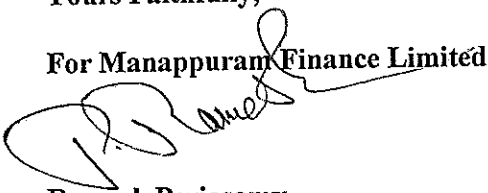
For any query, the shareholders may kindly contact at cosecretary@manappuram.com with the particulars of rejection for the ratification.

Request you to kindly take the same on your record.

Thanking you

Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

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

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