



MANAPPURAM FINANCE LIMITED

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NOTICE

Addendum to Notice dated 26th June 2014 convening TWENTY SECOND Annual General Meeting of the Shareholders of Manappuram Finance Limited scheduled to be held on 31st day the July 2014 at 10.30 AM at Anugraha Auditorium, Valapad, Thrissur- 680 567 .

Members are requested to note that in the aforesaid notice in Item No. 4 relating to appointment of auditors, it is intended to appoint the retiring auditors, M/s S.R. Batliboi & Associates LLP, for a period of three years from the conclusion of 22nd Annual General Meeting and therefore in the said resolution phrase *“next Annual General Meeting” to be read as “Twenty Fifth Annual General Meeting”*:

By order of the Board
Sd/-

Rajesh Kumar. K
Company Secretary

Place: Valapad
Date 22-07-2014