

PUBLIC NOTICE
MANAPPURAM FINANCE LIMITED
IN THE MATTER OF CHANGE OF NAME FROM

MANAPPURAM GENERAL FINANCE AND LEASING LIMITED
TO
MANAPPURAM FINANCE LIMITED

It is hereby informed that MANAPPURAM GENERAL FINANCE AND LEASING LTD originally incorporated on 15.07.1992 under the Companies Act, 1956 (No. 1 of 1956) as MANAPPURAM GENERAL FINANCE AND LEASING LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and obtaining the approval of the Central Government under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN B12524724 dated 22/06/2011 have changed its name to **MANAPPURAM FINANCE LIMITED**. Further, it is informed that pursuant to Section 23(1) of the Companies Act, 1956 the company has been issued a new certificate of incorporation by the Registrar of Companies, Kerala and Lakshadweep, evidencing the change of name.

Having regard to Section 23(3) of the Companies Act, 1956 it is notified that the change of name shall not affect any rights or obligations of the company, or render defective any legal proceedings by or against it; and any legal proceedings which might have been continued or commenced by or against the company by its former name may be continued by or against the company by its new name.

All stakeholders are requested to take note of the above information.

By Order
For Manappuram Finance Limited
Sd/-
C. Radhakrishnan
(Company Secretary)