



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 198/2018-19
29th June 2018

To

**BSE 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,

Sub: Outcome of Committee Meeting of Board-Disclosure under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 (“LODR”)

The Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on June 29, 2018 approved the allotment of 1995 Secured Redeemable Non-Convertible Debentures having face value of Rs.10 lakh each for Rs.199.5 Crores (One Hundred Ninety Nine Crores and Fifty Lakhs only) on Private Placement basis in compliance with provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable Provisions.

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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