Make Life Easy

Ref: Sec/SE/435/2019-20

28th September 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 531213

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai – 400 051

Scrip Code: MANAPPURAM

Dear Madam/Sir

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Our Intimation No Ref: Sec/SE/ 428 /2019-2020 dated 24th September 2019

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on 27th September 2019, had approved the allotment of 2150 Secured, Rated, Listed, Redeemable Non –Convertible Debentures (NCDs) of face value of Rs.10 Lakh each, aggregating to Rs.215 crores on a Pvt Placement basis.

We request you to take the same on your record

Yours faithfully

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary