

Make Life Easy

R

Ref: Sec/SE/66/2020-21 13-05-2020

BSE Limited	National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza	
Dalal Street	Bandra (East)	
Mumbai- 400001	Mumbai – 400 051	
Scrip Code: 531213	Scrip Code: MANAPPURAM	

Dear Sir/Madam

<u>Sub: Annexure B1- Annual Disclosure to be made by an entity identified as a Large</u> <u>Corporate</u>

Please find enclosed, Annexure B1- Annual Disclosure to be made by the entity identified as a Large Corporate as per clause 4.1 (ii) of SEBI circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Request you to kindly take the same on your record.

Thanking you. Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

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



Make Life Easy

Annexure BI

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY) (Applicable for FY 2020 and 2021)

1. Name of the Company

: Manappuram Finance Limited

2. CIN

: L65910KL1992PLC006623

3. Report filed for FY

: 2019-2020

4. Details of the borrowing (all figures in Rs crores)

SL NO	Particulars	Details
i.	Incremental borrowing done in FY (a)	4400
ii.	Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a)	1100
iii.	Actual borrowings done through debt securities in FY (c)	2365
iv.	Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"}	Nil
V.	Reasons for short fall, if any, in mandatory borrowings through debt securities	NA

Manoj Kumar V R

Company Secretary Ph: 0487 3050408

Bindu A.L Chief Financial Officer Ph: 0487 3050301

Date - 31.03.2020

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 Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com