

MANAPPURAM FINANCE LIMITED



Ref: Sec/SE/452/2016-17 24.08.2016

Make Life Easy

To

Bombay Stock Exchange 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: Intimation of allotment of 750 Secured Redeemable Non-Convertible Debentures (NCDs) having face value of Rs.10,00,000 each aggregating to Rs.75 Crores on Private Placement basis:

Ref: Our letter No. Sec/SE/ 440 /2016-17

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted 750 Secured Redeemable Non-Convertible Debentures by way of Private Placement , having face value of Rs.10,00,000/- each aggregating to Rs.75 Crores (Seventy Five Crores only) on 23rd August 2016 . The details are given below;

ISIN	Name of Allottee	No of Debentures	Amount	Maturity Date
INE522D07974	Baroda Pioneer Mutual fund	750	75 Cr (Seventy Five Crores Only)	

We would also like to inform you that we had initiated the Corporate Action Form to credit the securities with NSDL.

Kindly note that we have received the Inprinciple approval from BSE on 22nd August 2016 for listing of the above said securities.

Kindly take the same on your record.

Thanking You.

Yours Faithfully, For Manappuram Finance Limited

Ramesh Periasamy Company Secretary