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(R)

Ref: Sec/SE/425/2019-2020 23-09-2019

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 Sir/Madam,

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

<u>Proposed Allotment Of Secured, Redeemable, Non-Convertible Debentures On a Private</u> <u>Placement Basis</u>

Ref: Ref: Sec/SE/416/2019-2020 dated 18-09-2019

With reference to the above intimation, please be informed that Financial Resources and Management Committee of the Board of Directors of the Company held on Monday,23rd September 2019 approved the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each for the amount of Rs.215 Crores with an option to retain over subscription up to Rs.250 crores aggregating to Rs.465 Crores.

Furthermore, the Financial Resources and Management Committee of the Board of Directors of the Company will be held on 26th September 2019 to consider the proposed allotment for the said issue

Request you to kindly take the same on record.

Yours faithfully For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

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