

Make Life Easy

Ref: Sec/SE/ 356/18-19 September 14, 2018

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

Please refer to our disclosure dated July 3, 2018 in connection with the proposed acquisition of Indian School Finance Company Private Limited ("**ISFC**") by the Company. ISFC has received the attached letter from the Hyderabad office of RBI on September 13, 2018. ISFC has provided responses dated September 14, 2018 to the RBI requesting for an opportunity to represent themselves again in order to provide any clarifications or requisite amendments to the proposal if any required by RBI and requesting to pass final orders after consideration of such representation.

Kindly take the same on your record.

Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

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



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA

www.rbi.org.in DNBS (H) CMS No. 666/00.01. 656/2018-19

September 12, 2018

By Registered Post with AD

The Managing Director Indian School Finance Company Private Ltd 8-2-269/2/52, Plot No. 52, Sagar Society, Road No. 2, Banjara Hills Hyderabad - 500034

Dear Sir,

Acquisition of M/s. ISFC Private Ltd. by M/s. Mannapuram Finance Limited resulting in change in shareholding and change in Management - Proposal

Please refer to your application dated July 20, 2018 on the captioned subject. In this connection, we advise that the Bank after careful examination of the issues involved with changes in shareholding and change of management due to the proposed acquisition of shares/ CCPS/ CCDs by Mannapuram Finance Limited, has not found the proposal as acceptable.

Yours faithfully,

(Sharıkar Suman) General Manager

गैर बैंकिंग पर्यवेक्षण विभाग, 6-1-56, सचिवालय मार्ग, सैफाबाद, हैदराबाद - 500 004

Department of Non-Banking Supervision, 6-1-56, Secretariat Road, Saifabad, Hyderabad - 500 004

फोन/Phone :040-23241270 फैक्स/Fax:040-23232648 ईमेल-/E-mail: dnbshyderabad@rbi.org.in

हिंदी में काम करना आसान हैइसका प्रयोग बढ़ाइए। ,

चेतावनीः रिज़र्व बैंक द्वारा ई-मेल, डाक, एसएमएस या फोन-कॉल के जरिए किसी की भी व्यक्तिगत जानकारी जैसे बैंक के खाते का ब्यौरा, पासवर्ड आदि नहीं मांगी जाती है। यह धन रखने या देने का प्रस्ताव भी नहीं करता है। ऐसे प्रस्तावों का किसी भी तरीके से जवाब मत दीजिए। Caution: RBI never sends mails. SMSs or makes calls asking for personal information like bank account details, passwords, etc. It never keeps or offers funds to anyone. Please do not respond in any manner to such offers.