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Ref: Sec/414/21-22

15th Feb 2022

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Dear Sir,

Sub: Intimation of Record Date and Date of Interest & Redemption Payment of Debentures (Pursuant to Regulation 50&60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of **Annual Interest** of Secured Redeemable Non-Convertible Debentures (NCDs) as detailed below:

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment/Rede mption	Due Date	Purpose
INE522D07552	Secured Redeemable Non Convertible Debentures (NCDs)	03 rd March 2022	21 st March 2022	21 st March 2022	Annual Interest

This is for your kind information.

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