

Make Life Easy

Ref: Sec/SE/243/21-22

28th Sept 2021

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

Dear Sir/Madam, Sub: Certificate as per Reg. 57(1) of SEBI (LODR) Regulations. 2015 on redemption of non convertible debenture by way of exercise of call option.

We hereby confirm that we have exercised the call option our listed, secured, rated, redeemable, non-convertible debentures and duly paid the Redemption and interest amount on 27th Sept 2021 with respect to the below mentioned Issue. Details of Payment are hereunder;

ISIN	Nature of Payment	Due date	Date of Payment
INE522DO7BB2	Exercise of call option (Interest and Redemption amount paid)	27.09.2021	27.09.2021

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

CC: Catalyst Trusteeship Limited.

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