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Ref: Sec/SE/169/19-20

28th May 2019

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

Dear Sirs,

## Sub: Intimation of Record Date and Date of Interest 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 **Redemption & Interest payment** of Secured Redeemable Non-Convertible Debentures (NCDs) as detailed below:

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment	Due Date
INE522D07933	Secured Redeemable Non Convertible Debentures (NCDs)	18 <sup>th</sup> June 2019	28 <sup>th</sup> June 2019	28 <sup>th</sup> June 2019

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