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Ref: Sec/367/21-22

12th Jan 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 **Interest and Redemption payment** 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
INE522D07BG1	Secured Redeemable Non Convertible Debentures (NCDs)	28 th Jan 2022	14 th Feb 2022	14 th Feb 2022	Redemption
INE522D07BF3	Secured Redeemable Non Convertible Debentures (NCDs)	28 th Jan 2022	14 th Feb 2022	14 th Feb 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

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