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Ref: Sec/SE/ 735/19-20

14th Jan 2020

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

Dear Sir

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

Ref :- Our Intimation Ref No:Sec/SE/721/19-20 dated 07th Jan 2020

We hereby intimate that the record date "20th Jan 2020" earlier fixed for the purpose of redemption payment of Secured Redeemable Non-Convertible Debentures (NCDs) stands cancelled.The revised record date is fixed on "24th Jan 2020".The details given below.

Security Details (ISIN) Issued in pursu	Security Description ance of Prospectus date	Revised Record Date d 28 th Feb 2014	Date of Payment	Due Date
INE522D07784	Secured Redeemable Non Convertible Debentures (NCDs)	24 th Jan 2020	05 th Feb 2020	05 th Feb 2020

Kindly also note that there is no change in the date of interest payment/Redemption

This is for your kind information.

Thanking you. Yours faithfully,

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary

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