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Ref: Sec/SE/ 930 /17-18

19.02. 2018

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 **Annual 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
INE522D07552	Secured Redeemable Non Convertible Debentures (NCDs)	09 th March 2018	20 th March 2018	20 th March 2018

This is for your kind information.

Thanking you. Yours faithfully,

For Manappuram Finance Limited

Ramesh Periasamy 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