

Make Life Easy

Ref: Sec/SE/876/2019-2020 14/02/2020

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	5th Floor, Exchange Plaza
Dalal Street	Bandra (East)
Mumbai- 400001	Mumbai – 400 051
Scrip Code: 531213	Scrip Code: MANAPPURAM

Dear Madam/Sir

<u>Sub: Intimation under Regulation 30 of SEBI (LODR), 2015</u> <u>Ref: Our Intimations - Sec/SE/ 834/2019-2020 and Sec/SE/851 /2019-2020</u>

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Financial Recourse and Management Committee of the Board of Directors of the Company at its meeting held on 14th February, 2020, approved the allotment of 11500 Secured, Rated, Listed, Redeemable Non –Convertible Debentures (NCDs) of face value of Rs.10 Lakh each, aggregating to Rs.1150 crores on a Private Placement basis.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar 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