



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 004 /2015-16
2nd April, 2015

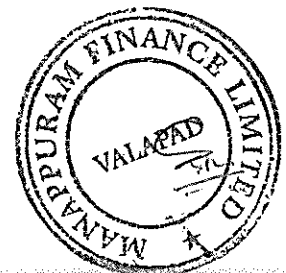
The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Intimation regarding receipt of Notice u/s 226(3) of the Income Tax Act, 1961
Ref: Company Code: 531213

Pursuant to Clause 13 of the Listing Agreement, We would inform you that the Company has received the notice under Section 226[3] of the Income Tax Act 1961 dated 24th March, 2015 from Income Tax Department to pay forthwith any amount due from Smt. Jitha Prasad, 934 24, Brindavan, Thycaud, Trivandrum, to whom the company had issued NCD through Public Issue as per the following details.

Name of the Investor : Ms.Jitha Prasad
Application Number : 71035851
Scheme : 70 Months Doubling
Scrip Code : 934950
Scrip id : 0MFL19K
Frequency of Interest : Cumulative
Payment Date of allotment : January 28, 2014
Maturity Date : November 28, 2019
Type : Physical
Folio No : 016237



India's First Listed and Highest Credit Rated Gold Loan Company

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Amount of Rs : 2,00,000.00

PAN : AELPP7877F

Enclosed herewith the copy of the notice received from the Income Tax Dept.
This is for your information and necessary action purpose.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited



Santosh Kumar Barik
Asst. Company Secretary

CC to: National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra(East), Mumbai – 400 051

Madras Stock Exchange Limited
PB No.183, New No.30 (Old11)
Second Line Beach, Chennai- 600001

Cochin Stock Exchange Ltd
MES Dr.P.K. Abdul Gafoor
Memorial Cultural Complex
36/1565, 4th Floor, Judges Avenue
Kaloor, Cochin- 682 017

National Securities Depository Ltd
4th Floor, "A" Wing
Trade world, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street, Fort,
Mumbai- 400 023

Link Intime India Pvt Ltd
C-13, Pannalal Silk Mills Compound
LBS Marg, Bhandup (West)
Mumbai-400078





ITNS 27

Government of India
INCOME TAX DEPARTMENT
OFFICE OF THE JOINT COMMISSIONER OF INCOME TAX RANGE - 1, AAYAKAR
BHAVAN, KOWDIAR, TRIVANDRUM
NOTICE UNDER SEC. 226[3] OF THE INCOME-TAX ACT 1961

No. AELPP7877F

March 24, 2015

To:

The Branch Manager,
Manapuram Finance
Thiruvananthapuram

A sum of Rs: 3,70,86,190/- is due from Smt. Jitha Prasad, 934 24, Brindavan, Thycaud, Trivandrum, on account of income-tax/~~super tax/penalty/interest/fine~~. You are hereby required under section 226[3] of the Income-tax Act, 1961 to pay to me forthwith any amount due from you to or, held by you, for or on account of the said Account unto the amount of arrears shown above, and also request you to pay any money which may subsequently become due from you to her/~~them~~ or which you may subsequently hold for on account of her/~~them~~ upto the amount of arrears still remaining unpaid forthwith on the money becoming due or being held by you as do said as such payment is required to meet the amount due by the tax-payer in respect of arrears of income-tax/~~penalty/interest/fine~~. I am to say that any payment made by you in compliance with this notice is in law deemed to have been made under the authority of the tax-payer and my receipt will constitute a good and sufficient discharge of your liability to the person to the extent of the amount referred to in the receipt.

I am to observe that if you discharge any liability to the tax-payer after receipt of this notice, you will be personally liable to me as Income-tax Officer, Ward- 1(4), to the extent of the liability discharged, or to the extent or the liability of the tax-payer for tax/penalty/interest/fine referred to in the preceding para, whichever is less.

Further if you fail to make payment in pursuance of this notice to me as Income-tax Officer, Ward 1(4), you shall be deemed to be an assessee in default in respect of the amount specified on the notice and further proceeding may be taken against you for the realization of the amount as if it were an arrear of tax due from you in the manner provided in section 222 to 225 of the Income-tax Act, 1961 and this notice shall have the same effect as an attachment of a debt by the Tax Recovery Officer in exercise of his powers under section 222 of the said Act.

A copy of this notice is being sent to Smt. Jitha Prasad, 934 24, Brindavan, Thycaud, Thiruvananthapuram. [tax-payer].

Copy to: Smt Jitha Prasad, 934 24, Brindavan, Thycaud, Thiruvananthapuram

[Seal]

V Narayanan Kutty
ITO Ward 1(4),
Thiruvananthapuram

