



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 306 /16-17
29th June 2016

Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation of allotment of 400 NCDs having face value of Rs. 10 Lakhs each aggregating to Rs. 40 Crore (Rupees Forty Crore Only)

Ref: Our Letter No.Sec/SE/262/ 2016-17 dated 22nd June 2016

We wish to inform you that Financial Resources and Management Committee of Board of Directors of the company on 29th June 2016, allotted 400 NCDs having face value of Rs. 10 Lakhs each aggregating to Rs. 40 Crore (Rupees Forty Crore Only) through circular resolution.

We would also like to inform you that that we had initiated the Corporate Action Form to credit the securities with NSDL

Kindly note that we have received the Inprinciple approval from BSE on 24th June 2016 for listing of the above said securities.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

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

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