

MANAPPURAM FINANCE LIMITED



19.08. 2015

Make Life Easy

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 Clause 20 of the Listing Agreement for Debt Securities)

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of **Interest payment** of Secured Redeemable Non-Convertible Debentures (NCDs) as detailed below:

| Security Details (ISIN) | Security Description | Record Date | Date of Interest Payment |
|-------------------------|--|---------------------------------|---------------------------------|
| INE522D07545 | Secured Redeemable Non Convertible Debentures (NCDs) | 08 th September 2015 | 19 th September 2015 |
| INE522D07537 | Secured Redeemable Non Convertible Debentures (NCDs) | 08 th September 2015 | 19th September 2015 |

This is for your kind information.

Thanking you. Yours faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary