

Make Life Easy

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Ref: Sec/SE/293/2020-21

September 03,2020

| 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations") Ref: Our Intimations Ref: Sec/SE/270/2020-21

Pursuant to regulation 30 of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on September 03,2020, approved the issuance of the Secured, Rated, Listed, Redeemable, Principal Protected – Market Linked Non-Convertible Debentures for Rs.50,00,00,000/- (Rupees Fifty Crores Only) with an option to retain over subscription upto Rs 50,00,00,000/- (Rupees Fifty Crores Only) aggregating to Rs.100,00,000/- (Rupees One Hundred Crores Only) on private placement route.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R Company Secretary Ph :-+91 9946239999

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

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