

Make Life Easy

Ref: Sec/SE/176/19-20

30th May 2019

The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400 001

Dear Sir/Madam,

Sub: Certificate as per Reg. 57(1) of SEBI (LODR) Regulations, 2015 for the payment of Interest

We hereby confirm that we have duly paid the Interest due on 29th May 2019 with respect to Public issue. Details of Payment are hereunder;

| | Date of Payment |
|----------------------------------|-----------------|
| INE522D07AI9 Interest 29.05.2019 | 29.05.2019 |
| INE522D07AH1 Interest 29.05.2019 | 29.05.2019 |

Kindly take the same on your record.

Thanking you.

Yours faithfully, For Manappuram Finance Limited

Manoj Kumar Company Secretary CC:

Catalyst trusteeship limited(formerly GDA Tusteeship limited) 'GDA House' Plot No.85, Bhusary Colony (Right). Kothrud, Pune 411 038.

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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