Make Life Easy

Ref: Sec/SE/ 428 /2019-2020

24-09-2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

Scrip Code: 531213

National Stock Exchange of India Limited 5th Floor, Exchange Plaza

Bandra (East) Mumbai – 400 051

Scrip Code: MANAPPURAM

Dear Sir/Madam,

<u>Sub: Revised Intimation on Proposed Allotment Of Secured, Redeemable, Non-Convertible</u> Debentures On a Private Placement Basis

Ref: Our letter No. Sec/SE/425/2019-2020 dated 23-09-2019

With reference to the above we would like to intimate that, the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company to consider the proposed allotment of Secured, Rated, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each for the amount of Rs.215 Crores with an option to retain over subscription up to Rs.250 crores aggregating to Rs.465 Crores on private placement basis will be held on 27th September 2019 instead on 26th September 2019.

Request you to kindly take the same on record.

Yours faithfully For Manappuram Finance Limited

Manoj Kumar V R Company Secretary