Ref: Sec/SE/ 477/17-18

1st September, 2017

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,

Sub: Clarification /Information to Stakeholders

We would like to appraise all stakeholders that, with reference to certain speculative stories published in the media recently, Mr. V.P. Nandakumar, MD & CEO of Manappuram Finance Limited, has reiterated that there is no truth in rumours that he is looking to sell his promoter's stake in the company.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy

Company Secretary

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