Ref: Sec/SE/437/2016-17

30th August, 2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Sub: Intimation of raising funds through Secured Redeemable Non-Convertible Debentures (NCDs) aggregating to Rs.200 Crores on Private Placement basis:

Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We would like to inform you that the proposal to raise funds through Secured Redeemable Non-Convertible Debentures aggregating to Rs.200 Crores on Private Placement basis, in compliance with applicable provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI Circular No. CIR/IMD/DF1/48/2016 dated 21st April 2016 on Electronic book mechanism, will be considered by the Financial Resources and Management Committee of Board of Directors at its meeting to be held on 08th September 2016.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary