Ref: Sec/SE/1175 /2014-15
31st March, 2015

The Manager- Listing
Dept of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Resignation of Company Secretary
Ref: Our Letter dated 05th February 2015

We refer to our announcement dated 05th February 2015,regarding the resignation of company secretary,We would like to intimate the exchange that Mr. Rajesh Kumar.K, Company Secretary and Compliance officer is relieved from the office with effect from the close of business hours today ,31st March 2015 and the charge of Compliance officer and investors contact appoint under listing agreement will be assumed by the Assistant Company Secretary ,Mr.Santosh Kumar Barik who is a member of ICSI till such time the new Company Secretary joins the company and takes charge.

Name: Mr.Santosh Barik Kumar
Contact: 0487 3050 408/413/417
Mobile:9946299912

Kindly take the intimation on record.

Thanking You.
Yours Faithfully,

For Manappuram Finance Limited

V.P.Nandakumar
Managing Director & CEO

Copy to: National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Madras Stock Exchange Limited
PB No:183, New No.30 (Old:11)
Second Line Beach, Chennai-600001

Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin

MANAPPURAM FINANCE LIMITED VALAPAD