Ref: Sec/SE/ 547/2016-17

19th September, 2016

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

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

Dear Sir,

Sub: Intimation of raising funds through Secured Redeemable Non-Convertible Debentures (NCDs) aggregating to Rs.150 Crores on Private Placement basis:

Ref: Company Scrip Code: 531213, MANAPPURAM

.We would like to inform you that the proposal to raise funds through Secured Redeemable Non-Convertible Debentures aggregating to Rs.150 Crores on Private Placement basis, in compliance with applicable provisions of SEBI Circular No.CIR/IMD/DFI/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 22nd September 2016.

We request you to please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary