Ref: Sec/SE/ 469 /2016-17

26.08.2016

To

Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange PlazaFort, 25th Floor,
Bandra East, Mumbai-400051

Dear Sir,

Sub: Intimation of allotment of 500 Secured Redeemable Non-Convertible Debentures (NCDs) having face value of Rs.10,00,000 each aggregating to Rs.50 Crores on Private Placement basis:

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted 500 Secured Redeemable Non-Convertible Debentures by way of Private Placement , having face value of Rs.10,00,000/- each aggregating to Rs.50 Crores (Rupees Fifty Crores only) on 26th August 2016 . The details of allotee is attached herewith.

We would also like to inform you that we had initiated the Corporate Action Form to credit the securities with NSDL.

Kindly note that we have received the Inprinciple approval from BSE on 25th August 2016 for listing of the above said securities.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Sunil Kumar Nishra
Authorised Signatory