01.06. 2016

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East,
Mumbai- 400 001

Dear Sirs,

Sub: Intimation of Record Date and Date of Interest Payment of Debentures (Pursuant to Regulation 50&60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of **Interest payment** of Secured Redeemable Non-Convertible Debentures (NCDs) as detailed below:

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment
Issued in pursuance of Prospectus dated 21st December 2013			
INE522D07602	Secured Redeemable Non Convertible Debentures (NCDs)	21st June 2016	01st July 2016
INE522D07636	Secured Redeemable Non Convertible Debentures (NCDs)	21st June 2016	01st July 2016
Issued in pursuance of Prospectus dated 28th February 2014			
INE522D07727	Secured Redeemable Non Convertible Debentures (NCDs)	21st June 2016	01st July 2016
INE522D07750	Secured Redeemable Non Convertible Debentures (NCDs)	21st June 2016	01st July 2016

This is for your kind information.

Thanking you.
Yours faithfully,

For Manappuram Finance Limited

MANAPPURAM FINANCE LTD VALAPAD

Ramesh Periasamy
Company Secretary

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com