MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/24 /19-20
04.04.2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM

Dear Sir/Madam

Sub: Undertaking under Regulation 57(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to state and undertake that the Company has ensured due compliance with the provisions of Regulation 57 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to submission of all the documents and intimations to Debenture Trustees ie, in terms of their respective Debenture Trust Deed(s) and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, pertaining to the Financial Year 2018-19.

Request you to kindly take the same on your record.

Thanking you.
Yours Faithfully,

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.04.04 12:01:22 +05'30'

Manoj Kumar V R
Company Secretary