MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 537/2019-2020
07/11/2019

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 Madam/Sir

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015
Ref: Our Intimations -Sec/SE/521 /2019-2020 and Sec/SE/525/2019-2020

Pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Financial Recourse and Management Committee of the Board of Directors of the Company at its meeting held on 7th November, 2019, approved the following:

- Allotment of 2500 Secured, Rated, Listed, Redeemable Non –Convertible Debentures (NCDs) of face value of Rs.10 Lakh each, aggregating to Rs.250 crores on a Private Placement basis.

- Issuance of the Private Placement of 2000 Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each aggregating to Rs.200 Crores.

Request you to kindly take the same on record.

For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
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Date: 2019.11.07 11:26:46 +05'30'

Manojkumar V.R
Company Secretary