Ref: Sec/SE/ 1169 /15-16
11th March 2016

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir,

Sub: Intimation of Record Date under Regulation 42 of SEBI (LODR) Regulations 2015

Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors fixed 26th March 2016 as record date to ascertain the entitlement of interim dividend declared on 11th March 2016.

We would request you to take on record the above.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary