Ref: Sec/SE/ 489 /18-19
11th December 2018

BSE 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/Madam,

Sub:Outcome of meeting of Committee of Board-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

The Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited, at its meeting held on December 11,2018, approved issue of Unlisted Unrated Secured Non-Convertible debentures having a face value of Rs.1000 (Rupees Thousand Only)each on a private placement basis up to an aggregate value of Rs.10 Crores (Rupees Ten crores only).

This is for your information and record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

RAMESH PERIASAMY

Digitally signed by RAMESH PERIASAMY
DN: c=IN, o=Personal, postalCode=638151, st=TAMIL NADU, serialNumber=b7e07638e0d4a7d5bbf60ec2cd8c73869971daa2d12293a78a661dabff891702, cn=RAMESH PERIASAMY
Date: 2018.12.11 14:39:29 +05'30'

Ramesh Periasamy
Company Secretary

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