Ref: Sec/SE/ 502 /2018-19
19th December 2018

To

BSE Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Dear Sir,

Sub:Disclosure under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 ("LODR")

The Financial Resources and Management Committee of the Board of Directors of the Company, on December 19, 2018, approved the allotment of 42309 Unlisted Unrated Secured Redeemable Non-Convertible Debentures having face value of Rs.1000 each for Rs.4,23,09,000(Rupees Four Crores Twenty Three Lakhs and Nine Thousand Only) on Private Placement basis via Resolution by Circulation.

Kindly take the same on your 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=b7e07658e0d4a7d5b0fd0ec2cd8c73f69971daa2d12293a78a661dabff891702, cn=RAMESH PERIASAMY
Date: 2018.12.19 17:53:35 +05'30'
Ramesh Periasamy
Company Secretary