MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 976/2019-2020

20.03.2020

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

Dear Madam/Sir

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015

Ref: Sec/SE/ 962 /2019-2020 & Sec/SE/ 971 /2019-2020

With reference to the above intimations, please be informed that Financial Resources and Management Committee of the Board of Directors of the Company held on March 20, 2020 approved the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures upto Rs. 200 Crores.

Furthermore, the Financial Resources and Management Committee of the Board of Directors of the Company will be held on March 27, 2020 to consider the proposed allotment for the said issue.

Request you to kindly take the same on record.

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: 2020.03.20 15:53:38 +05'30'

Manojkumar V.R

Company Secretary

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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