MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/697/2019-2020
31/12/2019

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/ 686/2019-2020 and Sec/SE/691 /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 31st December, 2019, approved the allotment of 3500 Secured, Rated, Listed, Redeemable Non –Convertible Debentures (NCDs) of face value of Rs.10 Lakh each, aggregating to Rs.350 crores on a Private Placement basis.

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: 2019.12.31 11:51:16 +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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