Ref: Sec/SE/ 735 /2015-16
05th November, 2015

Bombay Stock Exchange 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: Outcome of Board Meeting held on 05th November, 2015
Ref: Company Scrip Code: 531213

We would like to intimate you that the Board of Directors at their meeting held on 05th November, 2015:-

1. Declared an Interim Dividend of 45 paise per Equity Share of Rs.2/- each
2. Mr.I.Unnikrishnan, Non-Executive Director resigned from the board. The board has accepted his resignation.

Please take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

MANAPPURAM FINANCE LTD VALAPAD

CC to : Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001