



MANAPPURAM[®] FINANCE LIMITED



Ref: Sec/SE/ /14-15
05th February 2015

Make Life Easy

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Sub: reg... intimation of resignation of Company Secretary

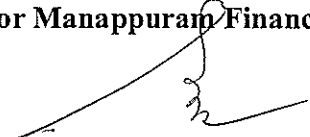
Ref:Scrip Code: 531213

This is to inform the exchange that Company Secretary / Compliance officer under listing agreement, Shri Rajesh Kumar.K Pillai, has submitted his resignation and Board meeting held on 03rd February 2015 has accepted the same. He shall be discharged of his duties of Company Secretary and Compliance officer under listing agreement by 31st March 2015.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,
For Manappuram Finance Limited


**Managing Director & CEO
V.P Nandakumar**

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

Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin

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

India's First Listed and Highest Credit Rated Gold Loan Company

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