Ref: Sec/SE/ 687 /2016-17
10th November 2016

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: Revised Record Date to ascertain the entitlement of interim dividend

Ref: Our Letter No:Ref: Sec/SE/ 685 /2016-17 dated 10th Nov 2016
Company Scrip Code: 531213, Symbol: MANAPPURAM

We would like to intimate you that the record date (cut off date) ascertain the entitlement of interim dividend among the shareholders is revised to 23rd November 2016 instead of 21st November 2016, declared on 10th November 2016.

We request you to please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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