Ref: Sec/SE/931 /2014-15
03rd February 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

**Sub: Outcome of Board Meeting**
**Ref: Company Scrip Code: 531213**

We would like to intimate you that the Board of Directors at their meeting held on 03rd February 2015;

1. Declared an interim dividend of 45 paise per equity share of Rs.2 each
2. Fixed 13th February 2015 as record date to ascertain the entitlement of interim dividend among the shareholders.
3. Further Dividend Warrant shall be dispatched on or before 21st February 2015

We would request you to take on record the above.

Thanking You.

Yours Faithfully,

**For Manappuram Finance Limited**

**Rajesh Kumar.K**
**Company Secretary**

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

MANAPPURAM FINANCE LIMITED VALAPAD