Gmail

Madras Stock Exchange Ltd. Chennai,India <mse.chennai@gmail.com>

Manappuram Finance Ltd (EVSN NO: 130301001)-Postal Ballot

manappuram@skdc-consultants.com <manappuram@skdc-consultants.com>
To: mse.chennai@gmail.com

Thu, Mar 7, 2013 at 7:07 PM

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Manappuram Finance Limited

Regd. Office : W104, Manappuram House, Valapad Post, Thrissur, Kerala 680567
Phone 0487-3050101 Fax 0487-2396000

E-mail: cosecretary@manappuram.com; Website www.manappuram.com

GREEN INITIATIVE IN CORPORATE GOVERNANCE

POSTAL BALLOT NOTICE

(Pursuant to Section 192A of the Companies Act, 1956)

Dear Shareholder(s),

4th March, 2013

EVSN No: 130301001 Folio No: IN3011512815295O 1st Holder Name: MADRAS STOCK EXCHANGE LTD

As you are aware, the Ministry of Corporate Affairs ("Ministry") has taken a "Green Initiative in Corporate Governance" by allowing paperless compliances by companies through electronic mode. In accordance with the circulars bearing no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 issued by the Ministry, the management of your Company would like to "Thank you for your support" to the "Green Initiative in Corporate Governance" undertaken by the Company.

The Company is pleased to offer e-voting facility as an alternate, for its Members to enable them to cast their vote electronically instead of dispatching Postal Ballot. ***Members can cast their vote online from 8th March 2013 09:01 am till 23:59 pm on 8th April 2013.*** The procedure for the same is as under:

1. Step I: To cast your Vote online click here: https://www.evotingindia.com/postalballhome.jsp
2. Step II: After Step I investor e-Voting screen will appear. Which will display the EVSN No and name of the company. Just click on **Submit Button**.
3. Step III: After Step II Investor Login screen will appear, carefully enter your login detail and click on **Submit Button**.
4. Step IV: caste your vote entering no of shares held with assent (for) or dissent (against) of the Resolution
5. **Click on OK Button to complete the voting.**
6. The Login detail is given below.

EVSN NO	USER ID	PASSWORD*	PAN**
130301001	IN3011512815295O	NN98A4AX	AAACM7611E

* After successful login please change your password before casting the vote. Please preserve the new password for future e-voting purpose (Applicable only for those members having demat account)

** Enter TEN digits Permanent Account No issued by the Income Tax Department. If the PAN already registered with your DP and in case of shares held in Physical Form, enter the Postal Ballot Sno printed on the Postal Ballot.

Note: Before casting your vote online please refer the following documents:

1. e-voting manual, to download the e-voting manual click : https://www.evotingindia.com/help_Home.jsp
2. Postal Ballot Form, to download the Postal Ballot Form click: http://www.manappuram.com/pbpnotice.php

Best Regards,

For Manappuram Finance Limited

Rajesh Kumar. K

Company Secretary

Kindly note that: Postal Ballot Notice is being sent to all the Members, whose name appear in the Register of Members / Record of Depositories as on 8th February 2013

If you have any suggestion and query, you are requested to send an e-mail to manappuram@skdc-consultants.com or corpsecretary@manappuram.com or helpdesk.evoting@cdslindia.com or send a letter at the address mentioned above or to the Registrar & Share Transfer Agent at the address mentioned below.

Registrar and Share Transfer Agent:

S.K.D.C. Consultants Limited | Category I Registrars and Share Transfer Agents
Kanapathy Towers, 3rd Floor, 1391/A1, Sathy Road, Ganapathy, Coimbatore – 641 006
Phone: +91 422 6549995, 2539835-836 | Fax: +91 422 2539837
Email: info@skdc-consultants.com | www.skdc-consultants.com

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