14th March 2012.

V.P. Nandakumar
Promoter: Manappuram Finance Limited
Vazhappully House
Valapad Post
Thrissur- 680 567

To

The Company Secretary
Manappuram Finance Limited
Valapad.

Dear Sir,

As disclosed in the previous press release of the company dated 13-02-2012, pursuant to my commitment to the Board of Directors of Manappuram Finance Limited in my letter dated 10th February 2012, and having issued public notices in this regard, I intend to repay all outstanding public deposits of Manappuram Agro Farms and honour all such obligations such that no inconvenience is caused to the depositors. Towards this effect, I intent to sell shortly approximately 4% of theshare capital in Manappuram Finance Ltd on the stock exchange to certain reputable institutional investors.Kindly take it on record and inform the stock exchanges

Hope, the above is in order.

Thank you

V.P.Nandakumar

True Copy

For Manappuram Finance Limited

Rajesh Kumar.K
Company Secretary

MANAPPURAM FINANCE LIMITED
VALAPAD