Ref.SEC/SE/841 / 2014-15

23rd December 2014

The Manager
Bombay Stock Exchange
P J Towers, Fort
Dalal Street, Mumbai -400 001.

Reg. Disclosure to exchange –outcome Board meeting held on 23rd December 2014.
Ref: Company Code: 531213

The board has approved the acquisition of 70% stake in Asirvad Micro Finance Pvt. Ltd., Chennai subject to approvals from Reserve Bank Of India and to execute necessary agreements to conclude the transaction. The company also intends to increase its stake up to 85% by infusion of additional capital. The total capital commitment will be close to Rs. 1360. Million.

You may kindly put the information in your website.

Thanking you
Yours faithfully
For Manappuram Finance Limited

Rajesh Kumar K
Company Secretary

Copy to:
Cochin Stock Exchange
Madras Stock Exchange
National Stock Exchange

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