



MANAPPURAM[®] FINANCE LIMITED



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Ref: Sec/SE/149/17-18
May 25, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Madam/Sir,

Sub: Outcome of Board Meeting- Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI LODR”)

We would like to inform you that the Board of Directors (“Board”) of Manappuram Finance Limited at its meeting held on May 25, 2017:

1. Approved the Audited Consolidated and Standalone financial statements for the year ended 31st March, 2017 and report of auditors as per Regulation 33 and 52 (4) of SEBI LODR.
2. Declared 4th Interim Dividend of Rs.0.50 (Fifty Paise) per equity share of Rs.2/- (Rupees Two) each for FY 2016-17.
3. Fixed the record date to ascertain the entitlement of interim dividend among the shareholders as 06th June 2017.
Dividend warrants / at-par cheques will be dispatched on or before 24th June 2017.
4. Considered the appointment of Deloitte Haskins and Sells LLP, Chartered Accountants, (Firm Reg. No. 117366W/W-100018) as Statutory Auditors of the Company, from the conclusion of 25th Annual General Meeting till the conclusion of 30th Annual General Meeting, in place of M/s S.R. Batliboi &

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Associates LLP, Chartered Accountants, (Firm Reg. No. 101049W), whose term expires at the 25th Annual General Meeting and recommended the same for approval of Shareholders at forthcoming 25th Annual General Meeting, as per provisions of the Companies Act, 2013.

Kindly take the same on your record.

Thanking You.

For Manappuram Finance Limited

A handwritten signature in black ink, appearing to read 'Ramesh Periasamy', with a long horizontal stroke extending to the right.

Ramesh Periasamy
Company Secretary