Ref: Sec/SE/659/2017-18
30th October 2017

To

BSE Limited
PJ Towers, Dalal Street
Fort, 25th Floor, Mumbai- 400001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra East, Mumbai-400051

Dear Sir,

Sub: Outcome of Committee Meeting of Board-Disclosure under Regulation 30 of SEBI Listing Obligation and Disclosure Requirements Regulations, 2015 ("LODR")

The Financial Resources and Management Committee of the Board of Directors of the Company at its meeting held on October 30, 2017 approved the allotment of 2000 Secured Redeemable Non-Convertible Debentures having face value of Rs.10 lakh each for Rs.200 Crores (Two Hundred Crores only) on Private Placement basis in compliance with provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and other applicable Provisions.

We have initiated the Corporate Action Form to credit the securities with NSDL.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary