Ref: Sec/SE/ 150 /2016-17
23rd May, 2016

To

Bombay Stock Exchange 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: Revised Intimation of Issue of Secured Redeemable Non-Convertible Debentures aggregating up to Rs.150 Crores by way of Private Placement (Institutional):

Ref: Our letter No.Ref: Sec /SE/147/2016-17 Dated 20th May, 2016
Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM

We would like to intimate that company will be issuing Secured Redeemable Non-Convertible Debentures aggregating upto Rs.150 Crores by way of Private Placement (Institutional) under SEBI (Issue and Listing of Debt Securities) Regulations, 2008. Proposed allotment for the above issue is rescheduled on **24th May, 2016** instead of 23rd May, 2016.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India
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