Ref: Sec/SE/ 169 /18-19
14th June 2018

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East),
Mumbai – 400 051

Dear Sir/Madam,

Sub:Outcome of meeting of Committee of Board-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

The Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited, at its meeting held on June 14,2018, approved issue of Non-Convertible debentures having a face value of Rs.10,00,000(Rupees Ten Lacs Only)each on a private placement basis up to an aggregate value of Rs.100 Crores. The Non-Convertible Debentures so issued will be listed in any of the recognized stock exchanges.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited
Ramesh Periasamy
Digitally signed by Ramesh Periasamy
DN: c=IN, o=Personal, pseudonym=8af06613daae4d4e8d3f329e80a8c8e8, 2.5.4.20=49c2201ab49e63a6e1e6f0840f5355 7ba12019e4b9e0e7105f67b1d794eb778, postalCode=638151, st=Tamil Nadu, 2.5.4.45=6941065631962633631733132383938373034623233135343436462303633663964313037323361373465537386538313732633631306438663393438333866663834643635, serialNumber=b7e6f7d3e0d4a7d5b9b0ec2cd8c7386997 1daa2d122e0a78a66fdd0ff8917f2, cn=Ramesh Periasamy
Date: 2018.06.14 16:53:14 +05'30'

Ramesh Periasamy
Company Secretary

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com