Ref: Sec/SE/ 395 /2016-17
28th July, 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: Intimation of allotment of 1400 Secured Redeemable Non-Convertible Debentures (NCDs) having face value of Rs.10,00,000 aggregating to Rs.140 crores on Private Placement basis:

Ref: Our letter No. Sec/SE/ 382 /2016-17

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted 1400 Secured Redeemable Non-Convertible Debentures by way of Private Placement , having face value of Rs.10,00,000/- each aggregating to Rs.140 Crores (One Hundred &Forty Crores) on 28th July 2016 .

We would also like to inform you that we had initiated the Corporate Action Form to credit the securities with NSDL.

Kindly note that we have received the Inprinciple approval from BSE on 28th July 2016 for listing of the above said securities.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary