Ref: Sec/SE/165 /2016-17
25th 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: Cut-Off date for taking record of shareholders to despatch the Postal Ballot Notice

We are pleased to inform that Board of Directors of the Company has approved the revised Postal Ballot Notice through Resolution by Circulation on 25th May 2016 .

In this connection, we hereby inform you that the Postal Ballot /e-voting Notice and Postal Ballot Form, will sent to the Members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on May 27, 2016 (cut off date) and voting rights shall be reckoned on the paid up value of shares registered in the name(s) of the Member(s)/Beneficial Owner(s) as on the same date.

Please take the same on your record.

Thanking You.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary