Ref: Sec/SE/٩١١/16-17
08th February 2017

Bombay Stock Exchange 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,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM

We would like to inform you that the Board at its meeting held on 08th February 2017 decided to suspend the Company's Depository Participant (DP) Service w.e.f 01st April 2017 and the DP will be kept as dormant.

Necessary arrangements will be made to transfer/ close existing demat accounts held with our DP and the above decision will also be communicated to CDSL.

We would request to take the above on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary