Ref: Sec/SE/69/17-18
October 12, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM

Dear Madam/Sir

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

The Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited, at its meeting held on October 12, 2017 approved issue of Non-Convertible Debentures of Rs. 200 Crore via Private Placement having the face value of Rs.10,00,000/- (Rupees Ten Lacs Only) each.

This is for your information and record.

Thanking You.

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

MANAPPURAM FINANCE LTD VALAPAD