Ref: Sec/SE/552/2018-19
11th January 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Intimation of appointment of Company Secretary and Compliance Officer

We wish to inform you that the Board of Directors of the Company at their meeting held on 03.01.2019 has appointed Mr. Manoj Kumar V R as Company Secretary and Compliance Officer of the Company with effect from 05th January 2019.

Mr. Manoj Kumar V R is a Fellow member of Institute of Company Secretaries of India (ICSI) having more than 18 years of experience.

We have intimated the same under Regulation 30 of SEBI(LODR)Regulations,2015 on 03rd January 2019 with both the Stock Exchanges. (Ref: Sec/SE/ 515/2018-19)

This is for your kind information and record.

For Manappuram Finance Limited

Authorised Signatory

133
17.1.19

EXTRACT FROM THE MINUTES OF THE MEETING NO.2018-19/09 OF THE BOARD OF DIRECTORS OF MANAPPURAM FINANCE LIMITED DATE: 03.01.2019 (THURSDAY) AT CORPORATE OFFICE - ANNEX, MUMBAI – 400093

5.Appointment of Mr. Manoj Kumar V R as Company Secretary

"RESOLVED THAT pursuant to the provision of section 203 read with Rule 3 & 8A of the Companies (Appointment & remuneration of Managerial Personnel) Rules 2014 and other applicable provisions (including any statutory modifications and re-enactment thereof) if any, of the Companies Act 2013 and SEBI (LODR) 2016, as recommended by the Nomination, Compensation and Corporate Governance Committee (NCCGC), the approval of the Board be and is hereby accorded for the appointment of Mr. Manoj Kumar V.R., Fellow Member of the Institute of Company Secretaries of India holding membership No-5502, as the Company Secretary and Compliance officer of the Company with effect from January 05, 2019.

RESOLVED FURTHER THAT Mr.Manoj Kumar V R ,Company Secretary and Compliance officer, will act as Nodal Officer under Rule 7 (2A) of IEPF(Accounting Audit Transfer & refund) Rules 2016, principal officer under the provisions of Prevention of Money Laundering Act 2002,and will be the signatory and authorized person under various legislations applicable to the Company to perform the duties which were previously performed by Mr.Ramesh Periasamy,Company Secretary and Compliance officer(Former).

RESOLVED FURTHER THAT Mr. V.P. Nandakumar, MD & CEO or Mr. B.N. Raveendra Babu, Executive Director of the Company, be and is hereby authorized to file Form DIR-12 and other required forms with Registrar of Companies and to make entries in statutory register of the Company and to do all other acts, deeds and things as may be necessary or expedient thereto to . . give effect to the aforesaid resolution.

//Certified True Copy//

11/01/2019
Valapad

For Manappuram Finance Limited

Authorised Signatory

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