MANAPPURAM®
FINANCE LIMITED
Make Life Easy

Ref: Sec/SE/ 428 /2019-2020
24-09-2019

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 Sir/Madam,

Sub: Revised Intimation on Proposed Allotment Of Secured, Redeemable, Non-Convertible Debentures On a Private Placement Basis

Ref: Our letter No. Sec/SE/425/2019-2020 dated 23-09-2019

With reference to the above we would like to intimate that, the meeting of the Financial Resources and Management Committee of the Board of Directors of the Company to consider the proposed allotment of Secured, Rated, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each for the amount of Rs.215 Crores with an option to retain over subscription up to Rs.250 crores aggregating to Rs.465 Crores on private placement basis will be held on 27th September 2019 instead on 26th September 2019.

Request you to kindly take the same on record.

Yours faithfully
For Manappuram Finance Limited

VILAKKITHALA RAMAN MANOJKUMAR

Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec0b07b2d06a85987aa84d48d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.09.24 15:09:34 +05'30'

Manoj Kumar V R
Company Secretary

Encl: - Sec/SE/425/2019-2020 dated 23-09-2019

MANAPPURAM®
FINANCE LIMITED
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Ref: Sec/SE/425/2019-2020
23-09-2019

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 Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015 and;

Proposed Allotment Of Secured, Redeemable, Non-Convertible Debentures On a Private Placement Basis

Ref: Ref: Sec/SE/416/2019-2020 dated 18-09-2019

With reference to the above intimation, please be informed that Financial Resources and Management Committee of the Board of Directors of the Company held on Monday,23rd September 2019 approved the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each for the amount of Rs.215 Crores with an option to retain over subscription up to Rs.250 crores aggregating to Rs.465 Crores.

Furthermore, the Financial Resources and Management Committee of the Board of Directors of the Company will be held on 26th September 2019 to consider the proposed allotment for the said issue

Request you to kindly take the same on record.

Yours faithfully
For Manappuram Finance Limited
VILAKKITHALA RAMAN MANOJKUMAR
Digitally signed by VILAKKITHALA RAMAN MANOJKUMAR
DN: c=IN, o=Personal, postalCode=680581, st=KERALA, serialNumber=ec8b07b2d06a85987aa84684d23761b1c13f03d66989437cb6348bc1a592cc87, cn=VILAKKITHALA RAMAN MANOJKUMAR
Date: 2019.09.23 16:25:37 +05'30'
Manoj Kumar V R
Company Secretary

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