Ref: Sec/SE/168/15-16
11th March 2016

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: Outcome of Board Meeting held on 11th March 2016 under Regulation 30 of SEBI (LODR) Regulations 2015

Ref: Company Scrip Code: 531213 , Symbol: MANAPPURAM

We would like to intimate you that the Board of Directors at their meeting held on 11th March 2016;

1. Declared an interim dividend of 45 paise(Forty Five Paise) per equity share of Rs.2 each

2. Further Dividend Warrants /At Par Cheques will be dispatched on or before 09th April 2016

We would request you to take on record the above.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary