



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/884/2015-16
19th December 2015

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/Madam,

Sub: Intimation of approval from IRDA to Manappuram Insurance Brokers Pvt. Ltd for Purchase of its 100% Equity Shares by Manappuram Finance Limited.

We would like to intimate you that the Insurance Regulatory and Development Authority have given its approval to Manappuram Insurance Brokers Pvt. Ltd for change in shareholding pattern vide its letter No.IRDA/DB326/05/15 Dated 18th December, 2015. As per the approval, Manappuram Finance Limited will purchase 100% equity shares of Manappuram Insurance Brokers Pvt. Ltd.

Further that the above approval is subsequent to the presentation made before the Member (Life) of IRDA on 15th December 2015 by Manappuram Finance Limited represented by Mr. V.P. Nandakumar, MD & CEO and Mr. Ramesh Periasamy, Company Secretary and No Objection of RBI vide their letter No.DNBS(T) No.268/02.01.006/2015-16 Dated 25th September 2015 for taking over of Manappuram Insurance Brokers Pvt. Ltd by Manappuram Finance Limited.

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



Copy to: Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach,
Chennai- 600001

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