



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 175/18-19
21st June 2018

BSE 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:Outcome of meeting of Committee of Board-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 (Listing Regulations)

The Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited, at its meeting held on June 21,2018, approved issue of Non-Convertible debentures having a face value of Rs.10,00,000(Rupees Ten Lacs Only)each on a private placement basis up to an aggregate value of Rs.250 Crores (Rupees Two hundred and fifty crores). The Non-Convertible Debentures so issued will be listed in any of the recognized stock exchanges.

This is for your information and record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

India's First Listed and Highest Credit Rated Gold Loan Company

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