



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/340/2021-22  
24-12-2021

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai - 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Madam/Sir

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")**

**Ref: Our Intimations Ref: Sec/SE/336/2021-22**

Pursuant to regulation 30 of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on December 24, 2021, approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of Rs.10,00,000/- (Rupees Ten Lakh Only ) each for an amount of Rs.100,00,00,000/- (Rupees Hundred Crores Only) with an option to retain over subscription upto Rs 400,00,00,000/- (Rupees Four Hundred and Forty Crores Only) aggregating to Rs.500,00,00,000/- (Rupees Five Hundred Crores Only) on private placement basis.

**For Manappuram Finance Limited**

**Manojkumar V.R**  
**Company Secretary**

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