



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



Ref: Sec/SE/ 45/2016-17  
24<sup>th</sup> August, 2016

Make Life Easy

To

**Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street  
Fort, 25<sup>th</sup> Floor, Mumbai- 400001

**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra East, Mumbai-400051

Dear Sir,

**Sub: Intimation of raising funds through Secured Redeemable Non-Convertible Debentures (NCDs) aggregating to Rs.200 Crores on Private Placement basis:**

**Ref: Company Scrip Code:- BSE: 531213 NSE: MANAPPURAM**

We would like to inform you that the proposal to raise funds through Secured Redeemable Non-Convertible Debentures aggregating to Rs.200 Crores on Private Placement basis, in compliance with applicable provisions of SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and SEBI Circular No. CIR/IMD/DF1/48/2016 dated 21<sup>st</sup> April 2016 on Electronic book mechanism, will be considered by the Financial Resources and Management Committee of Board of Directors at its meeting to be held on 29<sup>th</sup> August 2016.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
**For Manappuram Finance Limited**

  
**Ramesh Periasamy**  
Company Secretary

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

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