



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 691/2019-2020

26th December 2019

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

Sub: Intimation under Regulation 30 of SEBI (LODR), 2015

Ref: Sec/SE/686/2019-2020 dated 20th December 2019

With reference to the above intimation, please be informed that Financial Resources and Management Committee of the Board of Directors of the Company held on Thursday, 26th December 2019 approved the issuance of the Private Placement of Rated, Secured, Redeemable Non-Convertible Debentures having face value of Rs.10 Lakhs each for the amount of Rs.350 Crores.

Furthermore, the Financial Resources and Management Committee of the Board of Directors of the Company will be held on 31st December 2019 to consider the proposed allotment for the said issue

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R

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