



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/224/2019-20

07th June 2019

BSE Ltd.,

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Dear Sir/Madam,

Sub: Ref: Clarification/Confirmation on news item appearing in www.moneycontrol.com

Ref: BSE Email No: L/SURV/ONL/RV/SS/ (2019-2020)/ 38 dated 07th June 2019.

With reference to the above, we wish to inform that the Company has received a Show Cause notice from SEBI dated 29th May 2019 pertaining to an incident in 2013. The Notice alleges that certain officials of the Company had selectively disclosed unpublished price sensitive information to a research analyst firm. However, there is no allegation of any malafide intent or that any unlawful gain was made or sought to be made by the officials or the Company. The Company is currently examining the contents of the Notice and seeking legal advice on the next course of action.

In terms of the '*Policy for determination of materiality and disclosure of material events/information*', prepared by the Company in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, receipt of a show cause notice from SEBI is not a material event requiring a disclosure to the stock exchanges. The show cause notice is neither an order of SEBI, nor has any action been taken by SEBI by way of the show cause notice. Therefore, no disclosure has

been made under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R
Company Secretary

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

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