



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/224/2019-20

07<sup>th</sup> June 2019

## **National Stock Exchange of India Limited**

5th Floor, Exchange Plaza

Bandra (East),

Mumbai – 400 051

Dear Sir/Madam,

**Sub: Clarification /Confirmation on news item appearing in “Media/Publication  
Ref: NSE Email letter No.: NSE/CM/Surveillance/8252 dated 07<sup>th</sup> June 2019.**

With reference to the above, we wish to inform that the Company has received a Show Cause notice from SEBI dated 29<sup>th</sup> 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 The Notice alleges that certain officials of the Company had selectively disclosed unpublished price sensitive information to a research analyst firm.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.

We do not anticipate the Company to experience any material impact on account of the news item which appeared in the <https://www.moneycontrol.com/news/business/stocks/manappuram-finance-tanks-10-after-sebi-notice-for-insider-trading-4072481.html> dated June 07, 2019 captioned “Manappuram Finance tanks 10% after SEBI notice for insider trading”.

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**

**Registered & Corporate Office :** (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
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