

MANAPPURAM FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 1144 /16-17 23rd March 2017

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East), Mumbai – 400 051

Dear Sir/Madam

<u>Sub: Intimation of Issuance of Notices to Shareholders under Regulation 30(6) SEBI</u> (<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015

Please be informed that in compliance with the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer And Refunds) Rules, 2016 and Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 (IEPF Rules), Company has dispatched letters on 22nd march 2017 to such shareholders who have not claimed dividend for a continuous period of 7 years from Financial year 2008-09, advising them to claim the same on or before 31st May 2017 and informing them that underlying shares of such unclaimed dividends shall be transferred to IEPF demat account after 31st May 2017.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary