



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/375/2021-22
17-01-2022

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")

Ref: Our Intimations Ref: Sec/SE/368/2021-22

Pursuant to regulation 30 of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on January 17, 2022, approved the issuance of Listed, Secured, Rated, Redeemable, Non-Convertible Debentures of face value of Rs.10,00,000/- (Rupees Ten Lakh Only) each for an amount of Rs.200,00,00,000/- (Rupees Two Hundred Crores Only) with an option to retain over subscription upto Rs 600,00,00,000/- (Rupees Six Hundred Crores Only) aggregating to Rs.800,00,00,000/- (Rupees Eight Hundred Crores Only) on private placement basis.

We request you to 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