



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

27th April 2016

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza,
Bandra East,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Undertaking Pursuant to Reg.57 (3) of SEBI (LODR) Regulations, 2015

We hereby undertake that all documents and intimations required to be submitted, for the financial year 2015-2016, to Debenture Trustee in terms of Trust Deed and SEBI (Issue and Listing of Debt) Securities Regulations 2008 have been complied with.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary



CC: IL&FS Trust Company Ltd
The IL&FS Financial Center, Plot C-22
G-Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

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

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