



MANAPPURAM[®] FINANCE LIMITED



Make Life Easy

Ref: Sec/SE/ 151 /2015-16
14th May, 2015

The Manager
Dept of Corporate Relations
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, 25th Floor, Mumbai- 400001

Dear Sir,

Sub: Intimation regarding appointment of Company Secretary

Ref: Company Scrip Code: 531213

This is to inform you that Mr.Ramesh Periasamy is appointed as Company Secretary & Compliance Officer of the Company with effect from 02nd May, 2015.

Kindly take the same on your record.

Thanking You.

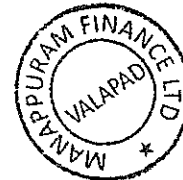
Yours Faithfully,
For Manappuram Finance Limited


V.P.Nandakumar
Managing Director & CEO

Cochin Stock Exchange Limited
MES Dr.P.K Abdul Gafoor Memorial Cultural Complex
15/1536, 4th Floor, Judges Avenue, Kaloor, Cochin

: Madras Stock Exchange Limited
PB No: 183, New No.30 (Old: 11)
Second Line Beach, Chennai-600001

:National Stock Exchange of India Ltd
5th Floor, Exchange Plaza, Bandra East, Mumbai- 400051
Bandra East, Mumbai-400051



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