Make Life Easy

Ref: Sec/SE/ 063/18-19

23.04.2018

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

Dear Sir/Madam,

Sub: Intimation of Record Date and Date of Interest Payment of Debentures (Pursuant to Regulation 50&60 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations)

Please be note that the Company proposed to fix a record date for the purposes of **Annual Interest payment** of Secured Redeemable Non-Convertible Debentures (NCDs) as detailed below:

Security Details (ISIN)	Security Description	Record Date	Date of Interest Payment	Due Date
INE522D07909	Secured Redeemable Non Convertible Debentures (NCDs)	14 <sup>th</sup> May, 2018	24 <sup>th</sup> May, 2018	24 <sup>th</sup> May, 2018
INE522D07917	Secured Redeemable Non Convertible Debentures (NCDs)	14 <sup>th</sup> May, 2018	24 <sup>th</sup> May, 2018	24 <sup>th</sup> May, 2018

Kindly take the same on your record.

Thanking you. Yours faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary

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