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Ref: Sec/SE/ 93 /18-19

08th May 2018

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

Dear Sirs,

## 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)

With reference to the captioned subject, we hereby intimate that, our company proposes to fix a record date for the purposes of **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			
Issued in pursuance of prospectus dated 21st December 2013							
INE522D07636	Secured Redeemable Non Convertible Debentures (NCDs)	22 <sup>nd</sup> May 2018	01 <sup>st</sup> June 2018	01 <sup>st</sup> June 2018			
Issued in pursuance of Prospectus dated 28 <sup>th</sup> Feb 2014							
INE522D07750	Secured Redeemable Non Convertible Debentures (NCDs)	22 <sup>nd</sup> May 2018	01 <sup>st</sup> June 2018	01 <sup>st</sup> June 2018			
Issued in pursuance of Prospectus dated 09 <sup>th</sup> September 2014							

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

	Secured Redeemable			
	Non Convertible	22 <sup>nd</sup> May	01 <sup>st</sup> June 2018	01 <sup>st</sup> June
INE522D07883	Debentures (NCDs)	2018		2018

This is for your kind information.

Thanking you. Yours faithfully,

For Manappuram Finance Limited

Ramesh Periasamy Company Secretary