



# MANAPPURAM<sup>®</sup> FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/403/2020-21

11<sup>th</sup> November 2020

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400 001</b> <b>Scrip Code: 531213</b>	<b>National Stock Exchange of India Limited</b> <b>5th Floor, Exchange Plaza</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b> <b>Scrip Code: MANAPPURAM</b>
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Dear Sir/Madam,

**Sub: Certificate by Debenture Trustees under Regulation 52(5) of SEBI LODR, 2015.**

In furtherance to our communication dated 06<sup>th</sup> November 2020 on submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter / half year period ended 30<sup>th</sup> September 2020, of the Company, we are enclosing herewith the Certificate issued by the Debenture Trustees under Regulation 52(5) of SEBI LODR, 2015, taking note of the contents w.r.t. Half Yearly Financial Results for the period ended 30<sup>th</sup> September, 2020 as prescribed under Regulation 52(4) of SEBI LODR, 2015 for various series of Non-Convertible Debentures issued by the Company.

Request you to kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V.R.  
Company Secretary  
Ph. 9946239999

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

November 09, 2020

To,  
Mr. Manojkumar V.R.,  
Company Secretary,  
Manappuram Finance Limited,  
IV/470A (old) W/638A (new),  
Manappuram House, Valappad,  
Thrissur, Kerala - 680567

Dear Sir,

**Sub: Certificate of Debenture Trustee under Regulation 52(5) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.**

In compliance of the requirements of Chapter V, Regulation 52, Sub – Regulation (4) and (5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for Non – Convertible Debt Securities we would like to state as under:

We, Vistra ITCL (India) Limited, are acting as a Debenture Trustee of Manappuram Finance Limited (**‘Company’**) for the Secured, Redeemable, Non-Convertible Debentures having aggregate issue size of Rs.1667.20 Crores (Public issue Rs.700 Crores and Private Placement Rs.967.20) of which outstanding balance of Public Issue and Private Placement are Rs.300 Crores and Rs.92.2 crores respectively.

With reference to above, we have received the following documents from the Company and have noted its contents without verification:

1. Information as per Regulation 52(4) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020; and
2. Un-Audited Standalone and Consolidated Financial Results for the half year ended September 30, 2020 along with Limited Review Report.

This certificate has been signed and issued by us based on the document (mentioned above) submitted by you.

Thanking You.

Yours sincerely,

**For Vistra ITCL (India) Limited**



**Authorized Signatory**

Place: Mumbai

Registered office:

The IL&FS Financial Centre,  
Plot C- 22, G Block, 7th Floor  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Tel +91 22 2659 3535

Fax: +912226533297

Email: mumbai@vistra.com

[www.vistraitcl.com](http://www.vistraitcl.com)

Vistra ITCL (India) Limited

Corporate Identity Number (CIN):U66020MH1995PLC095507

No. CTL/DEB/20-21/Noting Certificate/2901

November 07, 2020

To Whomsoever It May Concern,

### **CERTIFICATE FOR RECEIPT AND NOTING OF INFORMATION**

[Pursuant to Regulation 52(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We, Catalyst Trusteeship Limited (“**Debenture Trustee**”) hereby confirm that we have received and noted the information, as specified under regulation 52(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Regulations**”), provided to us by **Manappuram Finance Ltd (“the Company”)** for the Half year ended September 30, 2020.

This Certificate is being issued pursuant to the requirements of regulation 52(5) of the aforesaid Regulations, for onward submission to Stock Exchange(s) by the Company.

For **Catalyst Trusteeship Limited**



**Authorised Signatory**

*Encl: Results submitted by Company*

