Make Life Easy

Ref: Sec/SE/320/2020-21

September 23,2020

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers 5th Floor, Exchange Plaza

Dalal Street Bandra (East)

Mumbai - 400001 Mumbai - 400 051

Scrip Code: 531213 | Scrip Code: MANAPPURAM

Dear Madam/Sir

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI LODR Regulations")

Ref: Our Intimations Ref: Sec/SE/270/2020-21

Pursuant to regulation 30 of the SEBI LODR Regulations, we wish to inform you that Financial Resources and Management Committee of the Board of Directors of Manappuram Finance Limited ("Company") at its meeting held on September 23,2020, approved the issuance of Secured, Rated, Listed, Redeemable, Non-Convertible Debentures of face value of Rs.10,00,000/-(Rupees Ten Lakh Only) each for and amount of Rs.10,00,00,000/- (Rupees Ten Crores Only) with an option to retain over subscription upto Rs 340,00,00,000/- (Rupees Three Hundred and Forty Crores Only) aggregating to Rs.350,00,00,000/- (Rupees Three Hundred and Fifty Crores Only) on private placement route.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R

Company Secretary