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Ref: Sec/SE/19/2023-24

20-04-2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip Code: 531213

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Bandra (East)

Mumbai - 400 051

Scrip Code: MANAPPURAM

Dear Sir/Madam

Sub: Annexure B1- Annual Disclosure to be made by an entity identified as a Large Corporate

Please find enclosed, Annexure B1- Annual Disclosure to be made by the entity identified as a Large Corporate as per clause 4.1 (ii) of SEBI circular number SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully,

For Manappuram Finance Limited

Manoj Kumar V R Company Secretary



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Annexure B1

Format of the Annual Disclosure to be made by an entity identified as a LC (To be submitted to the Stock Exchange(s) within 45 days of the end of the FY)

1. Name of the Company

: Manappuram Finance Limited

2. CIN

: L65910KL1992PLC006623

3. Report filed for FY

: 2022-23

4. Details of the borrowing (all figures in Rs crores)

| SL NO | Particulars | 2022 (T) | 2023(T+1) |
|-------|---|---|-----------|
| i. | Incremental borrowing done in FY (a) | 2,505.00 | 8464.00 |
| ii. | Mandatory borrowing to be done through issuance of debt securities (b) = (25% of a) | 626.25 | 2116.00 |
| iii. | Actual borrowings done through debt securities in FY (c) | 1,050.00 | 1870.00 |
| iv. | Shortfall in the mandatory borrowing through debt securities, if any (d) = (b) - (c) {If the calculated value is zero or negative, write "nil"} | Nil | 246.00 |
| v. | Reasons for short fall, if any, in mandatory borrowings through debt securities | Not availed and can be complied within three block year as per the regulations. | |

*Can be complied within three block year as per SEBI circular SEBI/HO/DDHS/DDHS RACPOD1/P/CIR/2023/049 dated March 31, 2023.

Manoj Kumar V R

Company Secretary

Ph: 0487 3050408

Bindu A.L

Chief Financial Officer

Ph: 0487 3050301

Date: 31.03.2023