



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

Make Life Easy

Ref: Sec/SE/262/2020-21

19.08.2020

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai- 400001</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 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/206/2020-21, Sec/SE/252/2020-21**

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 August 19, 2020 approved the following.

1. Allotment of 1000 (One Thousand) secured rated redeemable non –convertible debentures having the face value of Rs.10,00,000/- (Rupees Ten Lakhs Only) each aggregating to Rs.100,00,00,000 (Rupees One Hundred Crores only) on a Private Placement basis to be listed on the BSE Limited.

Material Details regarding the allotment in terms of point 2.1(g) of SEBI circular dated September 9, 2015 are as follows: -

Tenure of the instrument date of allotment and date of maturity	Tenor- 18 Months Date of Allotment-19.08.2020
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	Date of maturity-18.02.2022
Coupon/interest offered schedule of payment of coupon/interest and principal;	8.35% Coupon                      Payment                      dates:- 19.08.2021,18.02.2022
charge/security, if any, created over the assets	The non-convertible debentures would be secured with margin 1.10 times of the receivables of the Company
special right /interest/ privileges attached to the instrument and changes thereof	Nil
delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal;	Nil
details of any letter or comments regarding payment/ non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any;	Nil
details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;]	Nil

2.Approved the issuance of the Market Linked, Rated, Secured, Redeemable Non-Convertible Debentures for Rs.100,00,00,000 (Rupees One Hundred Crores Only) with an option to retain over subscription upto Rs 50,00,00,000 (Rupees Fifty Crores Only) aggregating to Rs.150,00,00,000/- Crores (Rupees One 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**

**Ph: ++91 9946239999**

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

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