



MANAPPURAM FINANCE LIMITED

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SEC/SE/572/2020-21

March 19,2021

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
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Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III Para 4 sub para (h) of SEBI (Listing Obligation and Disclosure Requirements) 2015 the Board of Directors of Manappuram Finance Limited at its meeting held on today has considered and approved fund raising program of the Company for FY 2021-2022, which interalia includes issuance of Redeemable Non-Convertible Debentures to the tune of Rs. 6000 Crores by way of private placement or/and Public issue in one or more tranches as may be decided by the Board of Directors or its committee thereof from time to time.

Details as required under Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is set out in Annexure A is enclosed herewith.

The meeting commenced at 10:30 AM and concluded at 1.25 PM

Kindly take on record

For Manappuram Finance Limited

Manoj Kumar V R

Company Secretary

FCS:5502

Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015

i	Size of the issue	6000 crores
ii	Whether proposed to be listed? If yes, name of the stock exchange(s)	Yes. Proposed to be listed in BSE or NSE, as may be decided by the Board of Directors or its Committee thereof
iii	Tenure of the instrument - date of allotment and date of maturity	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
iv	Coupon/interest offered, schedule of payment of coupon/interest and principal	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
v	Charge/security, if any, created over the assets	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
vi	Special right/interest/privileges attached to the instrument and changes thereof	As may be decided at the time of allotment by the Board of Directors or its Committee thereof
vii	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
viii	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
ix	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	As may be decided at the time of allotment by the Board of Directors or its Committee thereof