



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



Make Life Easy

Ref: Sec/SE/963/14-15  
February 13, 2015

To,

Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001	National Stock Exchange of India Limited, 5th Floor, Exchange Plaza Bandra (East) , Mumbai – 400 051
---	---

Dear Sir/Madam,

**Sub: Takeover of Asirvad Micro Finance Pvt. Ltd**

This is to notify the exchange that the company has concluded the takeover of Asirvad Micro Finance co. Pvt. Ltd., Chennai on 12<sup>th</sup> February 2015. Manappuram Finance Limited will hold 84.98% of the expanded equity capital of Ashirvad Microfinance Limited.

The company has acquired about 71.14% of the fully diluted existing equity capital of the company at cost of Rs.486.33 Million in an all cash transaction. The company will further infuse about Rs.630 million in to Asirvad as equity capital taking the total stake to 84.98% of the enlarged and fully diluted equity capital of its new subsidiary.

Asirvad Micro Finance Pvt. Ltd., is an NBFC- MFI based at Chennai. The company is carrying on the business of micro finance with about 115 branches spread across Tamil Nadu, Kerala and Karnataka.

Request you to kindly take the same on your record.

Thanking you,  
Yours Faithfully,

For Manappuram Finance Limited

Rajesh Kumar K  
Company Secretary

Copy to: 1) Cochin Stock Exchange Limited  
2) Madras Stock Exchange Ltd.

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

Corporate Office : (CIN-L65910KLT1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valappad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com