Make Life Easy

Ref: Sec/SE/489/2020-21

January 21,2021

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/ 456 /2020-21 dated December 24,2020

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 January 21,2021, approved the issuance of Secured, Rated, Redeemable, Non-Convertible Debentures of face value of Rs.10,00,000/-(Rupees Ten Lakh Only) each for and amount of Rs.600,00,00,000/- (Rupees Six Hundred Crores Only) on private placement route.

Request you to kindly take the same on record.

For Manappuram Finance Limited

Manojkumar V.R

Company Secretary