



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/_129_/18-19
18th May 2017

BSE Limited
Phirozejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra (East) ,
Mumbai – 400 051

Dear Sir/Madam

Sub: Declaration as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

It is hereby certified that:

- The Audit Report of Standalone Financial Results for the year ended 31st March 2018 is with Unmodified opinion
- The Audit Report of Consolidated Financial Results for the year ended 31st March 2018 is with Unmodified opinion

Thanking you.

Yours sincerely

For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary

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

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
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