



MANAPPURAM FINANCE LIMITED

Make Life Easy

Sec/SE/604/2019-20

Date: November 26, 2019

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| 1. National Stock Exchange of India Ltd. Exchange Plaza Bandra (E), Mumbai – 400051 Tel: 2659 8235/8452 Fax No.: 2659 8237-38 NSE Symbol: MANAPPURAM | 2. BSE Limited Corporate Relationship Dept. Dalal Street, Mumbai – 400001 Tel: 2272 1233/8058 Extn- 8013 Fax No. 2272 2037/2039/ 2041/2061 Scrip Code No. 531213 |
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Ref: Sec/SE/ 535 /19-20- Outcome of Board Meeting held on 06th November 2019

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations and in continuation to the above referred disclosure, please refer to our letter dated November 6, 2019 whereby we had informed the stock exchanges that the the Company is contemplating issuing of debt instruments in the form of US Dollar denominated senior notes bonds (the “Notes”) by the establishment of a Euro medium term note programme (“EMTN Programme”).

We wish to inform you that **international credit rating agencies viz Fitch Ratings, and S&P has assigned the ratings** as given under to the Company:

| Rating Agency | Type | Rating |
|---------------|----------|--|
| Fitch Ratings | Expected | BB – Stable (Double B Minus Stable) |
| S&P | Expected | BB- Stable (Double B Minus Stable) |

Kindly take the above disclosure on your record.

Yours faithfully,

For Manappuram Finance Limited

**Manoj Kumar VR,
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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