



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/513/2018-19
26th December 2018

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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Sub: Intimation of Issuance of Notices to Shareholders and Intimation of Newspaper Advertisement under Regulation 30(6) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Company has vide letter dated 20th December, 2018, communicated to the concerned shareholders and published the newspaper advertisements in Janmabhumi, all Kerala edition (Malayalam Daily) on 25th December 2018, for the shareholders who have not claimed their dividends for 7 consecutive years from the Financial Year 2011-12, advising them to claim such unclaimed dividends within three months from the letter referred above and informing them that underlying shares of such unclaimed dividends will be transferred to IEPF demat account after the due date, pursuant to the provisions of Section 124 of the Companies Act, 2013 read with Rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refunds) Rules, 2016 and Regulation 47(1)(d) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amended on the date.

Enclosing herewith the copies of newspaper advertisements.

Kindly take the same on your record.

Thanking You.
Yours Faithfully,

Ramesh Periasamy
Company Secretary

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

