



MANAPPURAM[®] FINANCE LIMITED



Ref: Sec/SE/9³⁴/15-16
01st January 2016

Make Life Easy

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

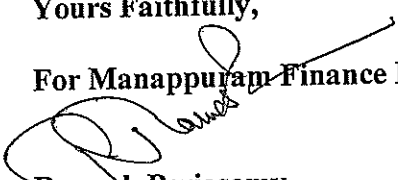
We would like to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has approved the Policy for Determination of Materiality and Disclosure of Material Events / Information at their meeting held on 05th November 2015 and authorised the following Key Managerial Personnel jointly or severally to determine the materiality of an event or information and also severally authorised to make disclosure to stock exchanges under this regulation and the policy. Contact details of authorised Key Managerial Personnel are as below ;

Sr. No.	Name	Designation	Address	Contact Number
1	Mr.V.P Nandakumar	Managing Director and CEO	Registered Office ,IV/470A (old) W638A(New) Manappuram House, Valapad ,Thrissur , Kerala -680567	Ph: 0487 3050444
2	Mr.B.N.Raveendra Babu	Executive Director		Ph: 0487 3050420
3	Mr.Ramesh Periasamy	Company Secretary and Compliance Officer		Ph:0487-3050417/415/413 3050408
4	Mr. Kapil Krishan	Chief Financial Officer		Ph:022 26674311

Request you to kindly take the same on your record.

Thanking you,
Yours Faithfully,

For Manappuram Finance Limited


Ramesh Periasamy
Company Secretary

Copy to: Madras Stock Exchange Ltd.
Nos. 30, Second Line Beach, Chennai-600001

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

Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com