

CIN No : U65923KL2010PLC039179 Regd. Office. 5th Floor, IV/470A(old) W/638A (New), 'Manappuram House' Valapad P.O., Thrissur - 680567. Ph : (0487) 3050435, 3050419 e-mail : hfc@manappuramhomefin.com

Sec/BSE/28/2021-22 18th October 2021

The President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai -400001

Dear Sir

Sub: Non applicability of Regulation 27(2) of SEBI (LODR) Regulations, 2015

This is to inform you that Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, under which the listed companies have to submit Corporate Governance Report every quarter, are not applicable to the company as per regulation 15 of Chapter IV of SEBI (LODR) Regulations, 2015. (As our Equity shares are not listed and our Debentures are less than Rupees 500 Crores)

Request you to kindly take the same on record.

Thanking you.

Yours faithfully, For Manappuram Home Finance Limited

Sreedivya S Company Secretary