ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams...

Corporate Office:
9th & 10th Floor,
No:9, Club House Road,
Anna Salai, Chennai - 600 002.
T: 044 4212 4493

Date: September 27, 2021

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Borrowing and Securities Allotment Committee ("Committee") of Board of Directors of Asirvad Micro Finance Limited in its meeting held on Monday, September 27, 2021 approved the issuance of 1,000 Secured, Senior, Rated, Listed, Redeemable, Transferable, Principal Protected Market Linked, Non-Convertible Debentures having face value of Rs.10,00,000/- (Rupees Ten Lakhs only) aggregating to Rs.100,00,000,000/- (Rupees One Hundred Crores only), which includes Green Shoe Option of 500 Secured, Senior, Rated, Listed, Redeemable, Transferable, Principal Protected Market Linked, Non-Convertible Debentures having face value of Rs.10,00,000/- (Rupees Ten Lakhs only) aggregating to Rs.50,00,00,000/- (Rupees Fifty Crores only) on a private placement basis.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon

**Company Secretary** 

Regd.Office: Ist Floor, Deshabandu Plaza 47, Whites Road, Chennai – 600 014 Web: www.asirvadmicrofinance.co.in E-mail: info@asrivad.org CIN: U65923TN2007PLC064550