

09th January, 2017

To
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation of Record Date and Due Date for payment of interest on the Non-Convertible Debentures pursuant to Regulation 50 and 60 of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

As per the above mentioned regulations, we hereby intimate the fixing of the record date for the purpose of interest payment and the due date of interest payment for the following security.

| Sl. No | ISIN | Description of Securities | Record Date | Due Date for Interest Payment |
|--------|--------------|----------------------------|-------------|-------------------------------|
| 1. | INE500S07028 | Non-Convertible Debentures | 25.01.2017 | 08.02.2017 |

Kindly take note of the same.

For Madura Micro Finance Limited



Sanin Panicker

Company Secretary & Compliance Officer



Madura Micro Finance Limited