

10<sup>th</sup> May, 2016

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

Dear Sir/Madam,

**Sub: Certificate as per Regulation 57(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We, M/s Madura Micro Finance Limited (CIN: U65929TN2005PLC057390) hereby certify that the Company has made timely payment of interest due on 09<sup>th</sup> May, 2016 in respect of the listed Non-Convertible Debenture (ISIN: INE500S07028).

Kindly take note of the same.

Thanking You,

For Madura Micro Finance Limited



Sanin Panicker

Company Secretary



**Madura Micro Finance Limited**