

10th August, 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 08th August, 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

RBI Regn. No. : N-07.00754 Corporate Identification No. : U65929TN2005PLC057390

Corporate Office : Karumuttu Centre, 6th Floor, No. 634, Anna Salai, Nandanam, Chennai - 600 035, India.

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