

21st April, 2016

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

Dear Sir/Madam,

Sub: Intimation of Record Date and Date of Interest Payment on 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 and due date of interest payments for the following securities:

Sl. No	ISIN	Description of Securities	Record Date	Due date for Interest Payment
1.	INE500S07028	Non-Convertible Debentures	22.04.2016	08.05.2016
2.	INE500S07036	Non-Convertible Debentures	02.05.2016	13.05.2016

Kindly take note of the same.

For Madura Micro Finance Limited



Sanin Panicker

Company Secretary



Madura Micro Finance Limited

Regd. Office : #36, 2nd Main Road, Kasturba Nagar, Adyar, Chennai - 600 020, India.
Tel. : +91 44 4211 6843, 4205 4369 | Fax : +91 44 2441 3841 | CIN : U65929TN2005PLCO57390
Email : contact@mmfl.in | Website : www.maduramicrofinance.com