

Date: 31.12.2015

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub.: Half yearly communication for Debt Securities [ISIN: INE500S07028] in respect of half year ending 30.09.2015

We wish to inform the following

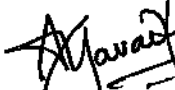

1. Credit Rating = ICRA [BBB]- effective from 11/02/2015
2. Asset cover available = 1.09 times
3. Debt – Equity Ratio = 4.42:1 as per unaudited financial results for the year ended September 30, 2015
4. The interest was paid on 09/11/2015 (Previous due date for payment of interest)
5. The next due date for the payment of interest is 08/02/2016.

This is for your information.

Thanking you,
For MADURA MICRO FINANCE LTD


COMPANY SECRETARY

Counter signatory:
For GDA Trusteeship Limited


Authorised Signatory 

Madura Micro Finance Limited



Ref. No.120/CER/2015-16

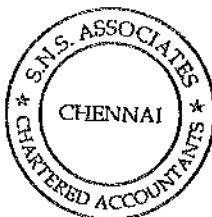
December 31, 2015

CERTIFICATE

We have examined the books of accounts and other records of **MADURA MICRO FINANCE LIMITED**, 36, II Main Road, kasturbanagar, Adyar, Chennai 600 020 (hereinafter referred to as "the Company") and on the basis of such examination certify that:

a) The Debt Equity Ratio as at 30th September 2015 as per unaudited accounts is 4.42:1

We further certify that the Company's borrowings as at 30th September 2015 amounting to Rs. 383,26,35,308/- is within the borrowings powers of Rs. 500 Crores approved by the General Body at the Extra-ordinary General Meeting of the Company held on 19th December 2013.



For S.N.S. ASSOCIATES
CHARTERED ACCOUNTANTS

(S. NAGARAJAN)
Partner
MEMBERSHIP No: 20899



No.122/CER/2015-16

December 31, 2015

CERTIFICATE

We have examined the books of accounts and other records of **Madura Micro Finance Limited**, 36 II Main Road, Kasturba Nagar, Adyar, Chennai 600 020 and on the basis of the unaudited accounts as at 30th September the asset cover is as under:

Details		Amount
Total loans to Self Help Groups and others		422,61,71,416
Less: Provision for NPAs	66,49,826	
Provision for standard assets	4,21,82,646	4,88,32,472
Net Loans	(A)	417,73,38,944
Total loans including Debentures	(B)	383,26,35,308
Asset Cover	(A)/(B)	1.09



For S.N.S. ASSOCIATES
CHARTERED ACCOUNTANTS

(S. NAGARAJAN)
Partner
MEMBERSHIP No: 20899



Date: 31.12.2015

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub.: Half yearly communication for Debt Securities [ISIN: INE500S07036] in respect of half year ending 30.09.2015

We wish to inform the following

1. Credit Rating = ICRA [BBB] effective from 14/08/2015
2. Asset cover available = 1.09 times
3. Debt – Equity Ratio = 4.42:1 as per unaudited financial results for the year ended September 30, 2015
4. The interest was paid on 13/11/2015 (Previous due date for payment of interest)
5. The next due date for the payment of interest is 13/05/2016.

This is for your information.

Thanking you,

Yours faithfully,

For MADURA MICRO FINANCE LTD

COMPANY SECRETARY

Counter signatory:
For GDA Trustees Limited

Authorised Signatory



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



No.122/CER/2015-16

December 31, 2015

CERTIFICATE

We have examined the books of accounts and other records of **Madura Micro Finance Limited**, 36 II Main Road, Kasturba Nagar, Adyar, Cheenai 600 020 and on the basis of the unaudited accounts as at 30th September the asset cover is as under:

Details		Amount
Total loans to Self Help Groups and others		422,61,71,416
Less: Provision for NPAs	66,49,826	
Provision for standard assets	4,21,82,646	4,88,32,472
Net Loans	(A)	417,73,38,944
Total loans including Debentures	(B)	383,26,35,308
Asset Cover	(A)/(B)	1.09



For S.N.S. ASSOCIATES
CHARTERED ACCOUNTANTS

(S. NAGARAJAN)
Partner

MEMBERSHIP No: 20899



Ref. No.120/CER/2015-16

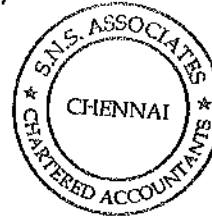
December 31, 2015

CERTIFICATE

We have examined the books of accounts and other records of **MADURA MICRO FINANCE LIMITED**, 36, II Main Road, kasturbanagar, Adyar, Chennai 600 020 (hereinafter referred to as "the Company") and on the basis of such examination certify that:

a) The Debt Equity Ratio as at 30th September 2015 as per unaudited accounts is 4.42:1

We further certify that the Company's borrowings as at 30th September 2015 amounting to Rs. 383,26,35,308/- is within the borrowings powers of Rs. 500 Crores approved by the General Body at the Extra-ordinary General Meeting of the Company held on 19th December 2013.



For S.N.S. ASSOCIATES
CHARTERED ACCOUNTANTS

(S. NAGARAJAN)
Partner
MEMBERSHIP No: 20899