



MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/366/2018-19
18.09.2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code:MANAPPURAM
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Dear Sir,

Sub: Intimation of allotment of 2,70,697 Equity shares pursuant to exercise of Employee Stock Options:

We wish to inform you that Financial Resources and Management committee of Board of Directors of the company allotted 2,70,697 (Two Lakhs Seventy Thousand Six Hundred and Ninety Seven only) equity shares having face value of Rs.2/- each under the ESOS 2016 on 18.09.2018.

Following are the details of the increased paid up capital of the company

Existing paid up capital	Rs. 1685078320
Existing Number of shares	842539160
No of shares allotted on 18.09.2018	2,70,697
Revised paid up capital	Rs. 1685619714
Revised Number of shares	842809857

The shares allotted shall rank par passu in all respects including for the purpose of dividend and other corporate benefits and will be under the same International Securities Identification Number (ISIN)

We would also like to inform you that we have initiated the Corporate Action to credit the securities with NSDL/CDSL.

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Kindly note that we have already received the in principle approval from BSE dated 20th December, 2016 and from NSE dated 28th December, 2016 for listing of these shares under the said scheme.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Manappuram Finance Limited

Ramesh Periasamy
Company Secretary