



# MANAPPURAM FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/ 1015 /2017-18  
17.03.2018

To

**BSE Limited**  
**PJ Towers, Dalal Street**  
**Fort, 25<sup>th</sup> Floor, Mumbai- 400001**

**National Stock Exchange of India Ltd**  
**5<sup>th</sup> Floor, Exchange Plaza**  
**Bandra East, Mumbai-400051**

Dear Sir,

**Sub: Intimation of allotment of 563730 Equity share pursuant to exercise of Employee Stock Options:**

Please be informed that Financial Resources and Management committee of Board of Directors of the company allotted 5,63,730 (Five Lakh Sixty Three Thousand Seven Hundred and Thirty only) equity shares having face value of Rs.2/- each under the ESOS 2016 on 16.03.2018.

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

Existing paid up capital (841972032 *2)	Rs. 1683944064
Existing Number of shares	841972032 shares
No of shares allotted on 16.03.2018	5,63,730 shares
Revised paid up capital (842535762*2)	Rs. 1685071524
Revised Number of shares	842535762 Shares

The shares allotted shall rank pari 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)

India's First Listed and Highest Credit Rated Gold Loan Company

Registered & Corporate Office : (CIN-L65910KL1992PLC006623) IV/470A (old) W638A(New), Manappuram House, Valapad, Thrissur, Kerala - 680 567, India  
Tel : 0487 - 3050100, 3050108 Fax : 0487 - 2399298 E mail : mail@manappuram.com Website : www.manappuram.com

Kindly also note that we have already received the inprinciple approval from BSE dated 20<sup>th</sup> December, 2016 and from NSE dated 28<sup>th</sup> 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**

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